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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: FERNANDO JIMENO
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NAME: SHANGHAI MACHINERY & EQUIPMENT IMPORT-EXPORT

AUDIT NUMBER.....H97000013711

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
SHANGHAI MACHINERY & EQUIPMENT
IMPORT - EXPORT, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

SHANGHAI MACHINERY & EQUIPMENT
IMPORT - EXPORT, CORP.

Its principal office and mailing address shall be located at

17340 N.W. 61th Court

Hialeah, Florida. 33015

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 nw 61 Ave Miami, FL. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

LUISITO C. WILLEMS
17340 N.W. 61th Court
Hialeah, FL. 33015

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LUISITO C. WILLEMS
17340 N.W. 61th Court
Hialeah, FL. 33015

President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

LUISITO C. WILLEMS
17340 N.W. 61th Court
Hialeah, FL. 33015

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of August, 1997



LUISITO C. WILLEMS
Incorporator

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**CERTIFICATE OF REGISTERED AGENT
OF**

**SHANGHAI MACHINERY & EQUIPMENT
IMPORT - EXPORT, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

17340 N.W. 61th Court
Hialeah, FL. 33015

has name

LUISITO C. WILLEMS

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



LUISITO C. WILLEMS
Registered Agent

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