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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Product Trade Group, Ltd. Co.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Also enclosed is a check in the amount of \$160 for the fees of filing for Articles of Organization (\$100), designation of registered agent (\$30), certified copy (\$25), and certificate of status (\$5).

Please return all correspondence concerning this matter to the following:

Lin Yu, CEO

(Name of Person)

Global Product Trade Group, Ltd. Co.

(Firm/Company)

1500 NW 110 Avenue, Suite 361

(Address)

Fort Lauderdale, Florida 33322

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lin Yu

at

(954)

577-8623

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS

1500 NW 110 Avenue, Suite 361
Fort Lauderdale, Florida 33322-6444

MAILING ADDRESS

POBox 452095
Fort Lauderdale, Florida 33345-2095

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF**

GLOBAL PRODUCT TRADE GROUP, LTD. CO.

We the undersigned, hereby associate ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a limited liability company for profit.

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company shall be:

Global Product Trade Group, Ltd. Co.

ARTICLE II

ADDRESS

The limited liability company shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida, and within or without the United States of America.

The street address and mailing address of the principal office of the Limited Liability Company are:

Principal Office Address:

1500 NW 110 Avenue, Suite 361
Fort Lauderdale, Florida 33322-6444

Mailing Address:

POBox 452095
Fort Lauderdale, Florida 33345-2095

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FLORIDA

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Lin Yu, CEO

Name

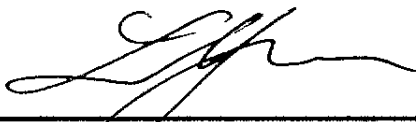
1500 NW 110 Avenue, Suite 361

Florida street address

Fort Lauderdale, Florida 33322

City, State and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature

ARTICLE IV

MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Lin Yu, CEO

1500 NW 110 Avenue, Suite 361

Sunrise, FL 33322

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ARTICLE V

GENERAL NATURE OF BUSINESS

The general nature of this business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

- (A) Engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- (B) For itself or as agent or correspondent for others to deal in stocks, bonds, commercial paper, mortgages and other securities, to manage estates and properties, and to conduct a general trading company and a general real estate and rental business, including the buying, selling, leasing, improving and dealing in lands and tenements, and the construction and selling of houses and buildings. The limited liability company may take, acquire and hold stock in any other limited liability company, as well as to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in and with the real and personal property of every name and nature, including stocks and securities of other limited liability company s, and to loan money and take securities for the payment of all sums due the limited liability company, and to sell, assign and release such securities.
- (C) To build upon or in any other manner improve real estate in which this limited liability company has any interest whatsoever.
- (D) To lend money secured by mortgage or other security or without security, for itself or on a commission basis for others; to borrow money for the purpose of this limited liability company, and to issue bond, debentures, notes or other obligations therefore, and to secure the same by pledge or mortgage of the whole or any part of the real estate or personal property of this limited liability company, or to issue bonds, debenture stocks, notes or other obligations without any such security; to accept and execute any and all agencies with respect to investment of money, the sale of real and/or personal property, and the collection and receipts of the proceeds thereof and/or the income therefrom; to buy and sell negotiable paper; to execute deeds, mortgages, lot contracts, bonds of title, releases and such other instruments as may be necessary for the conduct of legal and lawful business.
- (E) To buy, sell, trade or deal in any kind of goods, wares and merchandise.
- (F) To organize or cause to be organized under the laws of the State of Florida or of any other state, district, territory, province or government, a limited liability company or limited liability company s for the purpose of accomplishing any or all of the objects for which this limited liability company is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or limited liability company, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.
- (G) To purchase, hold, sell, exchange or transfer, or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time to such an extent and in such manner and upon such terms as its Board of Directors shall determine, provided,

however, that shares of its own capital stock belonging to this limited liability company shall not be voted directly or indirectly.

- (H) No contract or other transaction entered into by the limited liability company shall be affected by the fact that any Director of the limited liability company in any way is interested in or connected with any party to such contract or transaction, or is party to such contract or transaction if the same shall be approved by a majority of the directors present at the meeting of the Board or of the Committee authorizing or confirming said contract or transaction.
- (I) To carry on any other lawful business whatsoever which are under the same statutes as the limited liability company.
- (J) To engage in or conduct any lawful business permitted by the laws and statutes of the State of Florida.

The foregoing clauses shall be construed as objects and powers, and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the limited liability company, and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article II of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clauses or paragraphs of this Article, or of any other Articles of these Articles of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent purposes, objects and powers.

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The name and street addresses of the first Board of Directors and officers of the limited liability company who shall hold office for the first year or until their successors are chosen shall be

Lin Yu, CEO
1500 NW 110 Avenue, Suite 361
Sunrise, FL 33322

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ARTICLE VII

INDEMNIFICATION

Each Director and Officer of the limited liability company, whether or not then in office, shall be indemnified by the limited liability company against all costs and expenses reasonably incurred upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a part by reason of his being or having been made a director or officer of the limited liability company (said expenses to

include attorneys' fees and costs or reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

ARTICLE VIII

AMENDMENT TO ARTICLES

The limited liability company reserves the right to amend, alter or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights and powers conferred on directors, including in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seal this 15th day of November 2004.

Signed and acknowledged,



Signature of Incorporator

Lin Yu

Type or Print

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SEC. CLERK OF DISTRICT
TALLAHASSEE, FLORIDA