

**Electronic Articles of Incorporation
For**

**P01000087539
FILED
September 05, 2001
Sec. Of State**

DALIAN AGRICULTURAL MEANS OF PRODUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DALIAN AGRICULTURAL MEANS OF PRODUCTION INC.

Article II

The principal place of business address:

3272 WILDERNESS TRL
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3272 WILDERNESS TRL
KISSIMMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

KIMBERLY WANG, RAWL
3272 WILDERNESS TRL
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIMBERLY RAWL WANG

Article VI

The name and address of the incorporator is:

WANG XIN
NO 9 - 1 XINAN STREET
ZHONG SHAN DISTRICT
DALIAN, CHINA 116001

Incorporator Signature: WANG XIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV
XIN WANG
3272 WILDERNESS TRL
KISSIMMEE, FL. 34746

Title: S
KIMBERLY WANG RAWL
3272 WILDERNESS TRL.
KISSIMMEE, FL. 34746