

**Electronic Articles of Incorporation
For**

**P02000010955
FILED
January 30, 2002
Sec. Of State**

CHINA DIRECT NING, 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:

CHINA DIRECT NING, INC.

Article II

The principal place of business address:

4580 COQUINA AVENUE
SUITE 105
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

4580 COQUINA AVENUE
SUITE 105
TITUSVILLE, FL. 32780

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:

100

Article V

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

XIU LANG NING
4580 COQUINA AVENUE
SUITE 105
TITUSVILLE, FL. 32780

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

Registered Agent Signature: XIU LANG NING

Article VI

The name and address of the incorporator is:

XIU LANG NING
4580 COQUINA AVENUE
SUITE 105
TITUSVILLE, FL 32780

Incorporator Signature: XIU LANG NING

Article VII

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

Title: P
XIU LANG NING
4580 COQUINA AVENUE
TITUSVILLE, FL. 32780

Title: V
WILLIAM MASTERS
4580 COQUINA AVENUE
TITUSVILLE, FL. 32780