

**Electronic Articles of Incorporation
For**

**P02000067547
FILED
June 17, 2002
Sec. Of State**

GALLANT INTERNATIONAL TRADE 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:

GALLANT INTERNATIONAL TRADE INC.

Article II

The principal place of business address:

8270 CLEARY BLVD.
VILLA 2701
PLANTATION, FL. 33324

The mailing address of the corporation is:

8270 CLEARY BLVD.
VILLA 2701
PLANTATION, FL. 33324

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:

50

Article V

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

JIN WEN WANG
8270 CLEARY BLVD.
VILLA 2701
PLANTATION, FL. 33324

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

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Registered Agent Signature: JIN WEN WANG

Article VI

The name and address of the incorporator is:

GODOVANETS EVGENIY
8270 CLEARY BLVD., VILLA 2701
PLANTATION, FL 33324

Incorporator Signature: EVGENIY GODOVANETS

Article VII

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

Title: P
JIN WEN WANG
8270 CLEARY BLVD., VILLA 2701
PLANTATION, FL. 33324

Title: V
EVGENIY GODOVANETS
8270 CLEARY BLVD., VILLA 2701
PLANTATION, FL. 33324

Title: S
YENY DUENAS
8270 CLEARY BLVD., VILLA 2701
PLANTATION, FL. 33324