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August 6, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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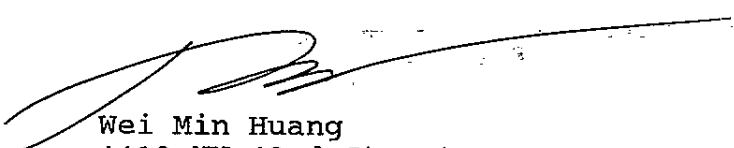
*****78.75 *****78.75

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Trustworth International Corp. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

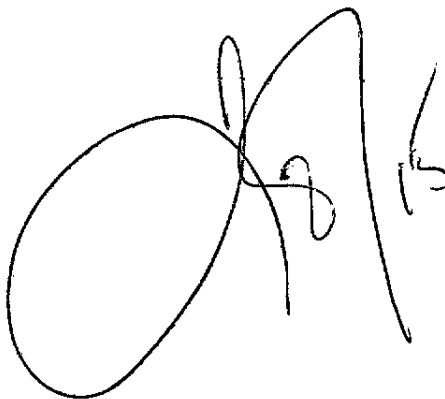
Sincerely,



Wei Min Huang
4419 NW 43rd Street
Coconut Creek, FL 33073

02 AUG 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
TRUSTWORTH INTERNATIONAL CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Trustworth International Corp..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To import/export general merchandise and provide shipping services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 4419 NW 43rd Street, Coconut Creek, Florida 33073.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Wei Min Huang.

The street address of the initial registered agent of the Corporation is 4419 NW 43rd Street, Coconut Creek, Florida 33073.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Guo Wei Zhang, President
848 SW 9th Street Circle #202
Boca Raton, FL 33486

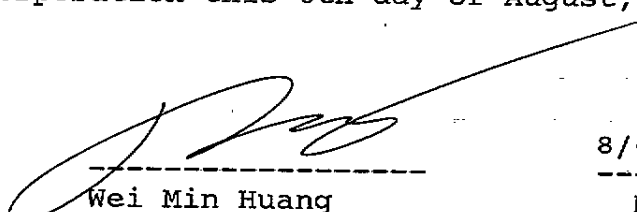
Wei Min Huang, Vice President/Secretary
4419 NW 43rd Street
Coconut Creek, FL 33073

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Wei Min Huang
4419 NW 43rd Street
Coconut Creek, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 2002.



Wei Min Huang

8/6/2002

Date

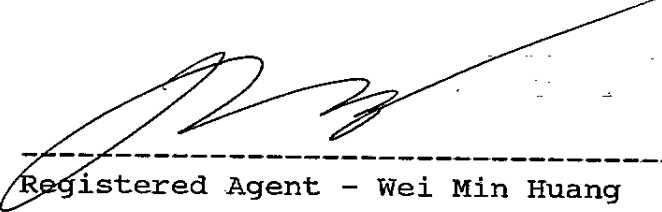
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Trustworth International Corp. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Coconut Creek, County of Broward, State of Florida, has named Wei Min Huang, located at 4419 NW 43rd Street, Coconut Creek, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Wei Min Huang

8/6/2002

Date

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TALLAHASSEE FLORIDA