

**Electronic Articles of Incorporation
For**

**P02000097144
FILED
September 09, 2002
Sec. Of State**

SINO FOREST INDUSTRIES, 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:

SINO FOREST INDUSTRIES, INC.

Article II

The principal place of business address:

5015 E. HILLSBOROUGH AVE.
TAMPA, FL. 33610

The mailing address of the corporation is:

5015 E. HILLSBOROUGH AVE.
TAMPA, FL. 33610

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:

RICHARD L HANNAM
7801 N 57TH ST
TAMPA, FL. 33617

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

P02000097144
FILED
September 09, 2002
Sec. Of State

Registered Agent Signature: RICHARD LEE HANNAM

Article VI

The name and address of the incorporator is:

RICHARD LEE HANNAM
7801 N. 57TH ST.
TAMPA, FL 334617

Incorporator Signature: RICHARD L. HANNAM

Article VII

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

Title: D/P
DAVID D LEE
7801 N 57TH ST
TAMPA, FL. 33617

Title: DV
RICHARD L HANNAM
7801 N 57TH ST
TAMPA, FL. 33617