

**Electronic Articles of Incorporation
For**

P02000115893
FILED
October 28, 2002
Sec. Of State

LJ GLOBAL, 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:

LJ GLOBAL, INC.

Article II

The principal place of business address:

2101 NW CORPORATE BLVD.
215
BOCA RATON,, FL. 33431

The mailing address of the corporation is:

2101 NW CORPORATE BLVD.
215
BOCA RATON,, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WITH AN INITIAL FOCUS ON
GENERAL BUSINESS, IMPORT, EXPORT, CONSULTING, MERGER AND
ACQUISITIONS

Article IV

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

1000

Article V

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

STEVEN WARM ESQUIRE
2101 NW CORPORATE BLVD.
215
BOCA RATON,, FL. 33431

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

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Registered Agent Signature: STEVEN WARM, ESQUIRE

Article VI

The name and address of the incorporator is:

STEVEN WARM, ESQUIRE
2101 NW CORPORATE BLVD., SUITE 215
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM, ESQUIRE

Article VII

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

Title: P
JAMES J YAGER
664 LEHMAN STREET
BERNE, IN. 46711

Title: S
LUCY NING
212 W. WASHINGTON STREET, #904
CHICAGO, IL. 60606

Title: T
LUCY NING
212 W. WASHINGTON STREET, #904
CHICAGO, IL. 60606