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Darl St

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Email: david71561@msn.com Cell Phone # 727-480-0594

September 3, 2003

Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

Re: Incorporation of Star-Tree International, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and the Certificate of Incorporation

Enclosed is also a photocopy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 check

for the fees required.

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The corporation's legal name shall be Star-Tree International, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

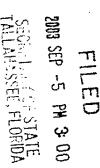
The general purposes for which the corporation is organized are:

- 1. To engage in the business of import and distribution of Chinese traditional herbal medicine, dry foods, outdoor furniture and pre-fabricated or custom-designed construction materials;
- 2. To engage in any other import any other products not mentioned in Item 1 from China to the United States and export products, technology and services from the United States to China consistent with international trade practice and American law and regulation on import and export business administration;
- 3. To do such other things authorized by law as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.



ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 9621 SW 77th Avenue, Suite#B202, Miami, FL 33156; Jian Hu,

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Jian Hu,	9621 SW 77th Avenue, Suite#B202, Miami, FL 33156;
Jing He,	9621 SW 77 th Avenue, Suite#B202, Miami, FL 33156;
Tongjun Zhai	1163 SW 122 nd Avenue Pembroke Pines, FL 33025

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 9621 SW 77th Avenue, Suite#B202, Miami, FL 33156;

ARTICLE EIGHT

INCORPORATORS

CTT1		1	1 1	_			
ıne	name	and	address	01	incor	porator	18:

Name

Address

Jian Hu,

9621 SW 77th Avenue, Suite#B202, Miami, FL 33156;

Executed by the undersigned at 10033 9th St. N. Suite #106, St. Petersburg, FL 33716.

Jian Hu,

Incorporator for

Start-Tree International, Inc.

Date 8/29/03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

Jian Hu,

Registered Agent for

Start-Tree International, Inc.