

**Electronic Articles of Incorporation
For**

P04000052903
FILED
March 25, 2004
Sec. Of State
SLOGAN

CHINA TIANJIN WARUN GENERAL INDUSTRY & COMMERCE DEVELOPMENT
CO. AMERICAN SUBCOMPANY

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:

CHINA TIANJIN WARUN GENERAL INDUSTRY & COMMERCE DEVELOPMENT
CO. AMERICAN SUBCOMPANY

Article II

The principal place of business address:

2421 LAURA PLACE
ORLANDO, FL. US 32803

The mailing address of the corporation is:

2421 LAURA PLACE
ORLANDO, FL. US 32803

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:

100,000

Article V

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

ZHIKUI DAI
2421 LAURA PLACE
ORLANDO, FL. 32803

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

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Registered Agent Signature: ZHIKUI DAI

Article VI

The name and address of the incorporator is:

CAROL XUEMEI ZHANG, ATTORNEY AT LAW
WANG & ZHANG, P.C.
3490 SHALLOWFORD RD., STE. 302
CHAMBLEE, GA 30341

Incorporator Signature: CAROL XUEMEI ZHANG

Article VII

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

Title: P,
YAN CAO
2421 LAURA PLACE
ORLANDO, FL. 32803 US

Title: VP
ZHIKUI DAI
2421 LAURA PLACE
ORLANDO, FL. 32803 US

Title: SECT
YAN CAO
2421 LAURA PLACE
ORLANDO, FL. 32803