

**Electronic Articles of Incorporation
For**

P04000094673
FILED
June 21, 2004
Sec. Of State
ysquire

DRAGON INTERNATIONAL GROUP CORP

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:

DRAGON INTERNATIONAL GROUP CORP

Article II

The principal place of business address:

9858 GLADES ROAD
#213
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9858 GLADES ROAD
#213
BOCA RATON, FL. US 33434

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:

200,000,000

Article V

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

LEI LI
9858 GLADES ROAD
#213
BOCA RATON, FL. 33434

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

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Registered Agent Signature: LEI LI

Article VI

The name and address of the incorporator is:

LEI LI
9858 GLADES ROAD, #213
BOCA RATON, FL 33434

Incorporator Signature: LEI LI

Article VII

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

Title: CEO
DAVID WU
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Title: VP
XUEJUN CHEN
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Title: CFO
XIALI GAN
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Title: S
ORSON ZHANG
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434

Title: VP
LEI LI
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

06/25/2004