

**Electronic Articles of Incorporation
For**

P04000146289
FILED
October 22, 2004
Sec. Of State
thampton

CHINA FINANCIAL DEVELOPMENT, 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:

CHINA FINANCIAL DEVELOPMENT, INC.

Article II

The principal place of business address:

2875 S. ORANGE AVENUE
SUITE 500-2125
ORLANDO, FL. 32806

The mailing address of the corporation is:

2875 S. ORANGE AVENUE
SUITE 500-2125
ORLANDO, FL. 32806

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:

1,000

Article V

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

JEFFREY Z LI
2875 S. ORANGE AVENUE
SUITE 500-2125
ORLANDO, FL. 32806

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

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Registered Agent Signature: JEFFREY Z. LI

Article VI

The name and address of the incorporator is:

JEFFREY Z. LI
2035 LINCOLN HIGHWAY
SUITE 2150
EDISON, NJ 08817

Incorporator Signature: JEFFREY Z. LI

Article VII

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

Title: P
JEFFREY L LI
2875 S. ORANGE AVENUE, STE. 500-2125
ORLANDO, FL. 32806

Title: VP
KENNETH L CLINTON
2875 S. ORANGE AVENUE, STE. 500-2125
ORLANDO, FL. 32806

Article VIII

The effective date for this corporation shall be:

11/01/2004