

**Electronic Articles of Incorporation
For**

P04000155140
FILED
November 12, 2004
Sec. Of State
dbrown

SINO-AMERICA EXCHANGE, 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:

SINO-AMERICA EXCHANGE, CORP

Article II

The principal place of business address:

18550 NE 20TH CT
N MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

18550 NE 20TH CT
N MIAMI BEACH, FL. 33179

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:

500000

Article V

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

GUIBIN LI
18550 NE 20TH CT
N MIAMI BEACH, FLORIDA, FL. 33179

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

P04000155140
FILED
November 12, 2004
Sec. Of State
dbrown

Registered Agent Signature: GUIBIN LI

Article VI

The name and address of the incorporator is:

GUIBIN LI
18550 NE 20TH CT
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: GUIBIN LI

Article VII

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

Title: P
GUIBIN LI
18550 NE 20TH CT
N MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

11/12/2004