

**Electronic Articles of Incorporation
For**

P05000044953
FILED
March 24, 2005
Sec. Of State
shawkes

GLOBAL DIVERSIFIED INVESTMENT GROUP, 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:

GLOBAL DIVERSIFIED INVESTMENT GROUP, INC.

Article II

The principal place of business address:

16413 NW 15 STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16413 NW 15 STREET
PEMBROKE PINES, FL. 33028

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:

1000

Article V

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

MUI C WONG MRS.
16413 NW 15 STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: MUI CHI WONG

Article VI

The name and address of the incorporator is:

MUI CHI WONG
16413 NW 15 STREET
PEMBROKE PINES
FL 33028

Incorporator Signature: MUI CHI WONG

Article VII

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

Title: P
TSUI O CHI MRS.
13080 NW 11 STREET
SUNRISE, FL. 33323

Title: VP
SIU K WONG MR.
16413 NW 15 STREET
PEMBROKE PINES, FL. 33028

Title: S
MUI C WONG MRS.
16413 NW 15 STREET
PEMBROKE PINES, FL. 33028

Title: T
CHUN K YU MRS.
1585 SW 191 AVE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

04/01/2005