

**Electronic Articles of Incorporation
For**

P05000055104
FILED
April 14, 2005
Sec. Of State
dmartin

GZ RESOURCE INDUSTRY LIMITED 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:

GZ RESOURCE INDUSTRY LIMITED CORP.

Article II

The principal place of business address:

8 BURNLEY PLACE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

8 BURNLEY PLACE
PALM COAST, FL. US 32137

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

Article V

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

SUSIE L CHEN
8 BURNLEY PLACE
PALM COAST, FL. 32137

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

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Registered Agent Signature: SUSIE CHEN

Article VI

The name and address of the incorporator is:

PENG CHEN
8 BURNLEY PLACE
PALM COAST, FL 32137

Incorporator Signature: PENG CHEN

Article VII

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

Title: P
GAOWEI LI
55 TIANHEZHJIE, RM.2907
GUANGZHOU, GD. 510620 CN

Title: VP
DANIEL P CHEN
8 BURNLEY PLACE
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

04/28/2005