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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 11 PM 3:00

April 5, 2005

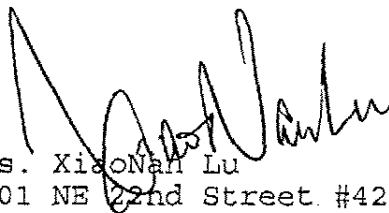
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of  
WILLER International, Inc. along with a check in the amount of  
Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Ms. Xidong Lu  
601 NE 22nd Street #42  
Miami, FL 33137

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DIVISION OF CORPORATION  
05 APR 11 PM 3:00

ARTICLES OF INCORPORATION

OF

WILLER INTERNATIONAL, INC.  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is WILLER International, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To engage in technology consulting, business information service and international trade.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 601 NE 22nd Street #42, Miami, Florida 33137.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is XiaoNan Lu.  
The street address of the initial registered agent of the Corporation is 601 NE 22nd Street #42, Miami, Florida 33137.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

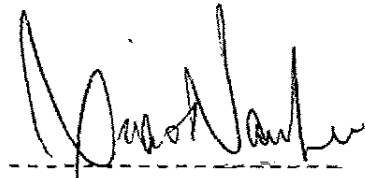
XiaoNan Lu, President  
601 NE 22nd Street #42  
Miami, FL 33137

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

XiaoNan Lu  
601 NE 22nd Street #42  
Miami, FL 33137

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2005.

  
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XiaoNan Lu

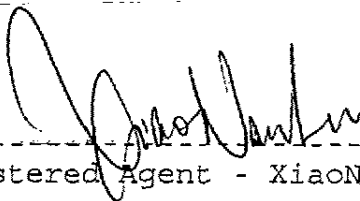
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

WILLER International, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida has named XiaoNan Lu, located at 601 NE 22nd Street #42, Miami, Florida, as its agent to accept service of process within this State. . .

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
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Registered Agent - XiaoNan Lu

4/5/2005

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Date

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