

**Electronic Articles of Incorporation
For**

P05000083423
FILED
June 09, 2005
Sec. Of State
jshivers

POLYEARN INT'L TRADE (USA) 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:

POLYEARN INT'L TRADE (USA) INC

Article II

The principal place of business address:

925 S. 8TH AVE
ARCADIA, CA. 91006

The mailing address of the corporation is:

925 S. 8TH AVE
ARCADIA, CA. 91006

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

SHIYONG LIU
2801 NW 74TH AVE, STE 203
MIAMI, FL. 33122

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

P05000083423
FILED
June 09, 2005
Sec. Of State
jshivers

Registered Agent Signature: SHIYONG LIU

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
HOWING WONG
925 S. 8TH AVE
ARCADIA, CA. 91006

Title: VP/D
SHIYONG LIU
2801 NW 74TH AVE, STE 203
MIAMI, FL. 33122

Title: T/D
KIN MUI CHAN
925 S. 8TH AVE
ARCADIA, CA. 91006

Title: S
KIN MUI CHAN
925 S. 8TH AVE
ARCADIA, CA. 91006