

**Electronic Articles of Incorporation
For**

P06000040337
FILED
March 21, 2006
Sec. Of State
jshivers

HAI TIAN INT'L TRADING 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:

HAI TIAN INT'L TRADING INC

Article II

The principal place of business address:

FLEA WORLD HWY 17-92
SANFORD, FL. US 32773

The mailing address of the corporation is:

1449 S KIRKMAN RD
APT 3021
ORLANDO, FL. US 32811

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@\$1.00

Article V

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

HAI JIAO XIA
1449 S KIRKMAN RD
APT3021
ORLANDO, FL. 32773

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

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Registered Agent Signature: HAI JIAO XAI

Article VI

The name and address of the incorporator is:

HAI JIAO XIA
1149 S KIRKMAN RD
APT3021
ORLANDO FL 32811

Incorporator Signature: HAI JIAO XIA

Article VII

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

Title: P
HAI JIAO XIA
1449 S KIRKMAN RD APT3021
ORLANDO, FL. 32811 US

Title: VP
AN ZE CHEN
1449 S KIRKMAN RD APT3021
ORLANDO, FL. 32811 US