

**Electronic Articles of Incorporation
For**

P06000146193
FILED
November 22, 2006
Sec. Of State
bmcknight

BIG TREE GROUP 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:

BIG TREE GROUP CORP

Article II

The principal place of business address:

9858 GLADES ROAD
#213
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9858 GLADES ROAD
#213
BOCA RATON, FL. US 33434

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:

200,000,000

Article V

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

GUIHONG ZHENG
9858 GLADES ROAD
#213
BOCA RATON, FL. 33434

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

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Registered Agent Signature: GUIHONG ZHENG

Article VI

The name and address of the incorporator is:

GUIHONG ZHENG
9858 GLADES ROAD
#213
BOCA RATON, FL 33434

Incorporator Signature: GUIHONG ZHENG

Article VII

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

Title: C, P
CHI MING DANNY AU
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Title: VP
GUIHONG ZHENG
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Title: VP
QINGCHEN ZHAO
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

11/20/2006