

**Electronic Articles of Incorporation
For**

P07000051447
FILED
April 26, 2007
Sec. Of State
jshivers

CHINA DIRECT HOLDINGS, 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:

CHINA DIRECT HOLDINGS, INC.

Article II

The principal place of business address:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL. 33487

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:

1,000,000,000

Article V

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

GARY STUART
5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL. 33487

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

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Registered Agent Signature: GARY STUART

Article VI

The name and address of the incorporator is:

GARY STUART
5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL 33487

Incorporator Signature: GARY STUART

Article VII

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

Title: CEO
JAMES WANG
5301 N. FEDERAL HWY
BOCA RATON, FL. 33487

Title: P
MARC SIEGEL
5301 N. FEDERAL HWY
BOCA RATON, FL. 33487

Title: COO
DAVID STEIN
5301 N. FEDERAL HWY
BOCA RATON, FL. 33487