

**Electronic Articles of Incorporation
For**

P07000067844
FILED
June 11, 2007
Sec. Of State
thampton

GOLDEN TOWER ELECTRICAL EQUIPMENTS 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:

GOLDEN TOWER ELECTRICAL EQUIPMENTS USA, INC

Article II

The principal place of business address:

8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418

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:

10000

Article V

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

HONGYING ZHAO
8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: HONGYING ZHAO

Article VI

The name and address of the incorporator is:

HONGYING ZHAO
8134 BAUTISTA WAY

PALM BEACH GARDENS, FL33418

Incorporator Signature: HONGYING ZHAO

Article VII

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

Title: P
SHUJUAN HUA
415, NO. 2, NABEI STREET
BEIJING, BE. 33418 CN

Title: VP
HONGYING ZHAO
8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418 US