

**Electronic Articles of Incorporation
For**

P07000090034
FILED
August 09, 2007
Sec. Of State
rdunlap

GZ RESOURCE (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:
GZ RESOURCE (USA), INC.

Article II

The principal place of business address:
8 BURNLEY PLACE
PALM COAST, FL. 32137

The mailing address of the corporation is:
8 BURNLEY PLACE
PALM COAST, FL. 32137

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:
GAOWEI LI
8 BURNLEY PLACE
PALM COAST, FL. 32137

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

P07000090034
FILED
August 09, 2007
Sec. Of State
rdunlap

Registered Agent Signature: GAOWEI LI

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE

ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
GAOWEI LI
8 BURNLEY PLACE
PALM COAST, FL. 32137

Title: VP
MINGZHENG LIANG
8 BURNLEY PLACE
PALM COAST, FL. 32137

Title: S
PENG CHEN
8 BURNLEY PLACE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

08/09/2007