

**Electronic Articles of Incorporation
For**

P07000094980
FILED
August 23, 2007
Sec. Of State
shawkes

CHINA DIRECT GLOBAL 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 GLOBAL INC.

Article II

The principal place of business address:

4211 WEST NORTH A STREET
TAMPA, FL. 33609

The mailing address of the corporation is:

4211 WEST NORTH A STREET
TAMPA, FL. 33609

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

Article V

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

SHIN-SHENG CHEN
16206 BRECKINMORE LANE
TAMPA, FL. 33625

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

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Registered Agent Signature: SHIN-SHENG CHEN

Article VI

The name and address of the incorporator is:

SHIN SHENG CHEN
4211 WEST NORTH A STREET

TAMPA, FLORIDA 33609

Incorporator Signature: SHIN SHENG CHEN

Article VII

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

Title: P
STEPHEN MAYER
4211 WEST NORTH A STREET
TAMPA, FL. 33609

Title: VP
SHIN- SHENG CHEN
16206 BRECKINMORE LANE
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

08/22/2007