

Electronic Articles of Incorporation For

**P08000043302
FILED
April 30, 2008
Sec. Of State
jshivers**

INTERNATIONAL MAGNESIUM GROUP, 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:

INTERNATIONAL MAGNESIUM GROUP, INC.

Article II

The principal place of business address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL. 33441

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:

YUEJIAN WANG
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: YUEJIAN WANG

Article VI

The name and address of the incorporator is:

YUEJIAN JAMES WANG
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Incorporator Signature: YUEJIAN JAMES WANG

Article VII

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

Title: P
YUEJIAN JAMES WANG
431 FAIRWAY DRIVE
SUITE 200, FL. 33441 US

Title: VP
WULIANG ZHANG
431 FAIRWAY DRIVE
SUITE 200, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

05/01/2008