

**Electronic Articles of Incorporation
For**

P10000048609
FILED
June 08, 2010
Sec. Of State
jshivers

CDII MINERALS, 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:

CDII MINERALS, 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:

100,000

Article V

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

CHINA DIRECT INVESTMENTS, INC.
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: LAZARUS ROTHSTEIN, PRESIDENT

Article VI

The name and address of the incorporator is:

LAZARUS ROTHSTEIN
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Incorporator Signature: LAZARUS ROTHSTEIN

Article VII

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

Title: PD
YUEJIAN (JAMES WANG
431 FAIRWAY DRIVE, STE 200
DEERFIELD BEACH, FL. 33441

Title: VPT
ANDREW X WANG
431 FAIRWAY DRIVE, STE 200
DEERFIELD BEACH, FL. 33441

Title: VPD
ANDREW GOLDRICH
431 FAIRWAY DRIVE, STE 200
DEERFIELD BEACH, FL. 33441

Title: VPSD
LAZARUS ROTHSTEIN
431 FAIRWAY DRIVE, STE 200
DEERFIELD BEACH, FL. 33441