

**Electronic Articles of Incorporation
For**

P10000057480
FILED
July 12, 2010
Sec. Of State
jshivers

US GLOBAL SOURCES, 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:

US GLOBAL SOURCES, INC.

Article II

The principal place of business address:

12412 COBBLESTONE DRIVE
BAYONET POINT, FL. US 34667

The mailing address of the corporation is:

12412 COBBLESTONE DRIVE
BAYONET POINT, FL. US 34667

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:

1,000

Article V

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

MARK A WOOD
249 NW 15TH STREET
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARK A. WOOD

Article VI

The name and address of the incorporator is:

MARK A. WOOD
249 NW 15TH STREET

BOCA RATON, FL 33432

Incorporator Signature: MARK A. WOOD

Article VII

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

Title: D
CARL R SPOETH
12412 COBBLESTONE DRIVE
BAYONET POINT, FL. 34667 US

Title: D
MARK A WOOD
249 NW 15TH STREET
BOCA RATON, FL. 33432 US

Title: D
NAOMI D SPOETH
12412 NW 15TH STREET
BAYONET POINT, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

07/12/2010