

**Electronic Articles of Incorporation
For**

P12000037152
FILED
April 19, 2012
Sec. Of State
mdickey

CHINA DISTRIBUTION CHANNEL, 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 DISTRIBUTION CHANNEL, INC.

Article II

The principal place of business address:

7222 STANFORD DRIVE
LAKELAND, FL. 33809

The mailing address of the corporation is:

7222 STANFORD DRIVE
LAKELAND, FL. 33809

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:

1,000,000

Article V

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

CHUNYAN ZHANG
7222 STANFORD DRIVE
LAKELAND, FL. 33809

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

Registered Agent Signature: CHUNYAN ZHANG

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Article VI

The name and address of the incorporator is:

CHUNYAN ZHANG
7222 STANFORD DRIVE

LAKELAND, FL 33809

Electronic Signature of Incorporator: CHUNYAN ZHANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHUNYAN ZHANG
7222 STANFORD DRIVE
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

04/15/2012