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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHINA PRODUCTS TRADE CENTER, USA, INC.

FAX AUDIT NUMBER: H96000002192

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

CHINA PRODUCT TRADE CENTER, USA, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is China Product Trade Center, USA, Inc. which is located at 7500 NW 41st Street, Miami, FL 33166.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITOL STOCK

The corporation is authorized to issue four hundred shares (400) of one Dollar(s) (\$1.00) par value common stock, which shall be designated " Common Shares. "

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Yvonne Keh
7500 NW 41st Street
Miami, FL 33166

JANE CHAO, CPA
3401 N. FEDERAL HWY, STE 209
BOCA RATON, FL 33431
ACCT NO: 9544A
(407) 369. 9544

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow;

Yvonne Keh - President
7500 NW 41st Street
Miami, FL 33166

Chu Ming Ming - Vice President
7500 NW 41st Street
Miami, FL 33166

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Yvonne Keh
7500 NW 41st Street
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February day of February, 1996.
13th

Yvonne Keh (Seal)
Yvonne Keh



STATE OF FLORIDA)

COUNTY OF DADE)

SS

The foregoing instrument was acknowledged before me by Judy Huang China on this
15th day of February, 1996.

Fabian A. Bravo
 Notary Public
 State of Florida at Large

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
 OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
 OF
 CHINA PRODUCT TRADE CENTER, USA, INC.**

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The China Product Trade Center, USA, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 7500 NW 41st Street, Miami, FL 33166, has named Benito Keh, located at 7500 NW 41st Street, Miami, FL 33166, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Yvonne Keh
 Yvonne Keh
 Registered Agent

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