

**Electronic Articles of Incorporation
For**

**P02000081643
FILED
July 29, 2002
Sec. Of State**

TAO 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:

TAO GROUP, INC.

Article II

The principal place of business address:

4532 OLD CARRIAGE TRAIL
OVIEDO, FL. 32765

The mailing address of the corporation is:

4532 OLD CARRIAGE TRAIL
OVIEDO, FL. 32765

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

Article V

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

YUCHIN LIN
4532 OLD CARRIAGE TRAIL
OVIEDO, FL. 32765

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

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Registered Agent Signature: YUCHIN LIN

Article VI

The name and address of the incorporator is:

YUCHIN LIN
4532 OLD CARRIAGE TRAIL
OVIEDO, FL 32765

Incorporator Signature: YUCHIN LIN

Article VII

The effective date for this corporation shall be:

08/01/2002