

**Electronic Articles of Incorporation
For**

P03000024651
FILED
March 03, 2003
Sec. Of State

YUANTONIX (USA), 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:
YUANTONIX (USA), INC.

Article II

The principal place of business address:
4930 NW 102ND DR
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:
4930 NW 102ND DR
CORAL SPRINGS, FL. 33076

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:
SHU-SHIANG LI
2090 NW 86TH TERRACE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: SHUSHIANG LI

Article VI

The name and address of the incorporator is:

HOWNG, WEI-YEAN
4930 NW 102ND DR
CORAL SPRINGS, FL 33076

Incorporator Signature: WEI-YEAN HOWNG

Article VII

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

Title: P
WEI-YEAN HOWNG
4930 NW 102ND DR
CORAL SPRINGS, FL. 33076