

**Electronic Articles of Incorporation  
For**

P07000082706  
FILED  
July 20, 2007  
Sec. Of State  
Ipooe

LILY XIAOQI CORP

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:

LILY XIAOQI CORP

**Article II**

The principal place of business address:

551 TORTUGA WAY  
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

551 TORTUGA WAY  
WEST MELBOURNE, FL. 32904

**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:

1000

**Article V**

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

CHIEN LI LIN  
551 TORTUGA WAY  
WEST MELBOURNE, FL. 32904

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

**P07000082706**  
**FILED**  
**July 20, 2007**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: CHIEN LI LIN

### **Article VI**

The name and address of the incorporator is:

CHIEN LI LIN  
551 TORTUGA WAY

WEST MELBOURNE, FL 32904

Incorporator Signature: CHIEN LI LIN

### **Article VII**

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

Title: P  
CHIEN LI LIN  
551 TORTUGA WAY  
WEST MELBOURNE, FL. 32904

Title: VP  
JENNIFER S LIN  
551 TORTUGA WAY  
WEST MELBOURNE, FL. 32904