

**Electronic Articles of Incorporation
For**

P07000125906
FILED
November 26, 2007
Sec. Of State
ahall

YAO COMPANY, 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:

YAO COMPANY, INC.

Article II

The principal place of business address:

627 KENSINGTON DRIVE
CHAPEL HILL, NC. US 27514

The mailing address of the corporation is:

627 KENSINGTON DRIVE
CHAPEL HILL, NC. US 27514

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MARKETING AND SALES.

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:

STEVEN COOPER
4001 SANTA BARBARA BLVD
NAPLES, FL. 34104

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

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Registered Agent Signature: STEVEN COOPER

Article VI

The name and address of the incorporator is:

PASCAL LE QUERE
627 KENSINGTON DRIVE

CHAPEL HILL, NC 27514

Incorporator Signature: PASCAL LE QUERE

Article VII

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

Title: P
PASCAL LE QUERE
627 KENSINGTON DRIVE
CHAPEL HILL, NC. 27514 US

Title: S
MARIJKE LONG
627 KENSINGTON DRIVE
CHAPEL HILL, NC. 27514 US

Article VIII

The effective date for this corporation shall be:

11/23/2007