

**Electronic Articles of Incorporation  
For**

P08000035808  
FILED  
April 08, 2008  
Sec. Of State  
clewis

SAM BIAO, 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:

SAM BIAO, INC.

**Article II**

The principal place of business address:

9585 REGENCY SQUARE BLVD NORTH  
STE 4  
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

4043 CLOISTER DR  
MARIETTA, GA. 30062

**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:

YAN BIAO LI  
9585 REGENCY SQUARE BLVD NORTH  
STE 4  
JACKSONVILLE, FL. 32225

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

**P08000035808**  
**FILED**  
**April 08, 2008**  
**Sec. Of State**  
clewis

Registered Agent Signature: YAN BIAO LI

### **Article VI**

The name and address of the incorporator is:

JOYCE KONG  
4043 CLOISTER DR

MARIETTA, GA 30062

Incorporator Signature: JOYCE KONG

### **Article VII**

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

Title: P  
YAN BIAO LI  
9585 REGENCY SQUARE BLVD NORTH, STE 4  
JACKSONVILLE, FL. 32225

### **Article VIII**

The effective date for this corporation shall be:

04/03/2008