

**Electronic Articles of Incorporation
For**

P08000054171
FILED
June 02, 2008
Sec. Of State
tburch

TIEN'S CORPORATION

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:

TIEN'S CORPORATION

Article II

The principal place of business address:

2633 TROUBADOR ST
ORLANDO, FL. US 32839

The mailing address of the corporation is:

2633 TROUBADOR ST
ORLANDO, FL. US 32839

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 @ \$1.00 PAR VALUE

Article V

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

NANCY TIEN
2633 TROUBADOR ST
ORLANDO, FL. 32839

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

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Registered Agent Signature: NANCY TIEN

Article VI

The name and address of the incorporator is:

NANCY TIEN
2633 TROUBADOR ST

ORLANDO, FL 32839

Incorporator Signature: NANCY TIEN

Article VII

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

Title: P
TSAI SHUN HU
2633 TROUBADOR ST
ORLANDO, FL. 32839 US

Title: VP
NANCY TIEN
2633 TROUBADOR ST
ORLANDO, FL. 32839 US

Title: D
SHEN PING WONG
2633 TROUBADOR ST
ORLANDO, FL. 32839 US