

**Electronic Articles of Incorporation
For**

P08000091198
FILED
October 07, 2008
Sec. Of State
bmcknight

HSIAO ENTERPRISES, 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:
HSIAO ENTERPRISES, INC.

Article II

The principal place of business address:
1530 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL. US 32765

The mailing address of the corporation is:
1530 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL. US 32765

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:
1

Article V

The name and Florida street address of the registered agent is:
CHENG-YING I HSIAO
1530 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL. 32765

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

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Registered Agent Signature: CHENG-YING IAN HSIAO

Article VI

The name and address of the incorporator is:

CHENG-YING IAN HSIAO
1530 OVIEDO MARKETPLACE BLVD.

OVIEDO, FL 32765

Incorporator Signature: CHENG-YING IAN HSIAO

Article VII

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

Title: P
CHENG-YING I HSIAO
1530 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL. 32765 US

Title: VP
CHIA-HUNG M HSIAO
1530 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

10/01/2008