

**Electronic Articles of Incorporation
For**

P09000062134
FILED
July 22, 2009
Sec. Of State
jshivers

TAIPEI TOKYO 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:

TAIPEI TOKYO INC.

Article II

The principal place of business address:

581 BEVILLE ROAD
S. DAYTONA, FL. US 32119

The mailing address of the corporation is:

10 LAKE MEADOW WAY
ORMOND BEACH, FL. US 32174

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:

1,000

Article V

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

BEVELY TAN
10 LAKE MEADOW WAY
ORMOND BEACH, FL. 32174

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

P09000062134
FILED
July 22, 2009
Sec. Of State
jshivers

Registered Agent Signature: BEVELY TAN

Article VI

The name and address of the incorporator is:

BEVELY TAN
10 LAKE MEADOW WAY

ORMOND BEACH, FL 32174

Incorporator Signature: BEVELY TAN

Article VII

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

Title: P
CLIFTON TAN
14618 SETTLERS LANDING WAY
NORTH POTOMAC, MD. 20878 US

Title: VP
BEVELY TAN
10 LAKE MEADOW WAY
ORMOND BEACH, FL. 32174 US