

**Electronic Articles of Incorporation  
For**

P10000038781  
FILED  
May 05, 2010  
Sec. Of State  
tburch

HUNG HAI 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:

HUNG HAI CORPORATION

**Article II**

The principal place of business address:

8001 S ORANGE BLOSSOM TRL  
UNIT 992  
ORLANDO, FL. US 32809

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:

TAI SHEN TIEN  
8001 S ORANGE BLOSSOM TRL  
UNIT 992  
ORLANDO, FL. 32809

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

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Registered Agent Signature: TAI SHEN TIEN

### **Article VI**

The name and address of the incorporator is:

TAI SHEN TIEN  
8001 S ORANGE BLOSSOM TRL  
STE 992  
ORLANDO, FL 32809

Incorporator Signature: TAI SHEN TIEN

### **Article VII**

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

Title: P  
TAI SHEN TIEN  
8001 S ORANGE BLOSSOM TRL UNIT 992  
ORLANDO, FL. 32809 US

Title: S  
HUAN HSIANG TIEN  
8001 S ORANGE BLOSSOM TRL UNIT 992  
ORLANDO, FL. 32809 US

Title: S  
YI-WEN LO  
8001 S ORANGE BLOSSOM TRL UNIT 992  
ORLANDO, FL. 32809 US

Title: S  
SHEN PING WONG  
8001 S ORANGE BLOSSOM TRL UNIT 992  
ORLANDO, FL. 32809 US