

**Electronic Articles of Incorporation
For**

P11000016110
FILED
February 15, 2011
Sec. Of State
jshivers

TSAI FAMILY CORP.

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:

TSAI FAMILY CORP.

Article II

The principal place of business address:

11604 N BOULEVARD
TAMPA, FL. 33612

The mailing address of the corporation is:

2212 SOUTH 4TH AVE
ARCADIA, CA. 91006

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:

HELEN TSAI
11604 N BOULEVARD
TAMAP, FL. 33612

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

Registered Agent Signature: HELEN TSAI

P11000016110
FILED
February 15, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HELEN TSAI
2212 SOUTH 4TH AVE

ARCADIA, CA 91006

Electronic Signature of Incorporator: HELEN TSAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HELEN TSAI
2212 S. 4TH AVE
ARCADIA, CA. 91006 US

Title: VP
TIMOTHY YIP
2212 S 4TH AVE
ARCADIA, CA. 91006 US

Article VIII

The effective date for this corporation shall be:

02/15/2011