

**Electronic Articles of Incorporation  
For**

P12000020986  
FILED  
March 01, 2012  
Sec. Of State  
tburch

LILY TAO INVESTMENT 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:

LILY TAO INVESTMENT CORPORATION

**Article II**

The principal place of business address:

2917 MIDDLE RIVER DRIVE  
#7  
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2917 MIDDLE RIVER DRIVE  
#7  
FORT LAUDERDALE, FL. US 33306

**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

**Article V**

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

DOUGLAS E MACLEOD  
2917 MIDDLE RIVER DRIVE  
#7  
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: DOUGLAS E. MACLEOD

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## Article VI

The name and address of the incorporator is:

TAO PENG  
2917 MIDDLE RIVER DRIVE  
#7  
FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: TAO PENG

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  
TAO PENG  
2917 MIDDLE RIVER DRIVE #7  
FORT LAUDERDALE, FL. 33306 US

Title: S  
DOUGLAS E MACLEOD  
2917 MIDDLE RIVER DRIVE #7  
FORT LAUDERDALE, FL. 33306 US

## Article VIII

The effective date for this corporation shall be:

02/29/2012