

**Electronic Articles of Incorporation
For**

P13000005040
FILED
January 15, 2013
Sec. Of State
jshivers

ANDON TAI, 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:

ANDON TAI, INC.

Article II

The principal place of business address:

5910 RIVERSIDE AVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

5910 RIVERSIDE AVE
TAMARAC, FL. US 33321

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:

ANDY NGUYEN
5910 RIVERSIDE AVE
TAMARAC, FL. 33321

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

Registered Agent Signature: ANDY NGUYEN

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Article VI

The name and address of the incorporator is:

ANDY NGUYEN
5910 RIVERSIDE AVE

TAMARAC, FL 33321

Electronic Signature of Incorporator: ANDY NGUYEN

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
ANDY NGUYEN
5910 RIVERSIDE AVE
TAMARAC, FL. 33321 US

Title: VP
MALALY BOUTSADY
5910 RIVERSIDE AVE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

01/15/2013