

**Electronic Articles of Incorporation
For**

P14000054895
FILED
June 25, 2014
Sec. Of State
adunlap

LIAO AVIATION 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:

LIAO AVIATION INC.

Article II

The principal place of business address:

2039 CORNELL PL.
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

2039 CORNELL PL.
PORT ORANGE, FL. US 32128

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:

10000000

Article V

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

GUOBIN LIAO
2039 CORNELL PL.
PORT ORANGE, FL. 32128

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

Registered Agent Signature: GUOBIN LIAO

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Article VI

The name and address of the incorporator is:

GUOBIN LIAO
2039 CORNELL PL.

PORT ORANGE, FLORIDA, 32128

Electronic Signature of Incorporator: GUOBIN LIAO

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
GUOBIN LIAO
2039 CORNELL PL
PORT ORANGE, FL. 32128 US

Title: VP
MENGYU E
2039 CORNELL PL
PORT ORANGE, FL. 32128 US