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# ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2008 JUL -3 AM 8:51

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

Article 1: The name of the corporation shall be:

Dyotronics, Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 5239 East Quarterpath Dr. Boise, ID 83716

and the name of the registered agent at such address is: Li Li

Article 4: The name of the incorporator is: Mario Riley

and address of the incorporator is: 4400 PGA Blvd Suite 900 Palm Beach Gardens, FL 33410

Article 5: The mailing address of the corporation shall be:

5239 East Quarterpath Dr. Boise, ID 83716

## Optional Articles:

Article 6: The name and address of the initial member of the corporation's Board of Directors is:

Li Li 5239 East Quarterpath Dr. Boise, ID 83716

Frank F. Shi 5239 East Quarterpath Dr. Boise, ID 83716

Signature of at least one incorporator:

Typed Name: Mario Riley

Typed Name: \_\_\_\_\_

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 03/2008

IDAHO SECRETARY OF STATE  
07/03/2008 05:00  
CK: 128003 CT: 172099 BH: 1125589  
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Web Form

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