

ARTICLES OF INCORPORATION

ooo INC.

Section 1: General Principles

Article 1: The Company is incorporated in accordance with the Company Act and shall include “Corporation” and shall be named ooo Corporation.

Article 2: The Company shall conduct business in the following areas:

1. FOOO International Trade
2. FOOO Wholesale of Electronics
3. FOOO Retail of Electronics
4. FOOO ooo
5. FOOO ooo
6. FOOO ooo
7. FOOO ooo
8. FOOO ooo
9. FOOO ooo
10. FOOO ooo
11. FOOO In addition to licensing business, business laws may prohibit or restrict non-businesses.

Article 3: The Company has its head-office in Taipei City, Taiwan. Subject to the approval of the Board of Directors and government authority, the Company may, if necessary, set up branches or business offices in and out of this country.

Article 4: Public notices by the Company shall be made in accordance with Article 28 of the Company Act.

Section 2: Shares

Article 5: The total capital of the Company is ooo New Taiwan Dollars divided into ooo shares, at ten New Taiwan Dollars per share and full-issued.

Article 6: Shares certificates of the Company shall be in registered form and shall be signed or sealed by at least three directors and then printed in the form as requested by the government authority and be legally authenticated before being issued.

Article 7: The entries in the shareholders' roster shall not be altered within 30 days prior to the convening date of a regular shareholders' meeting, or within 15 days prior to the convening date of a special shareholders' meeting, or within 5 days prior to the target date fixed by the issuing company for

distribution of dividends, bonus or other benefits.

Section 3: Shareholder's Meetings

Article 8: Shareholder's meetings shall be of two types, general meetings and special meetings. General meetings shall be convened by the Board of Directors once a year, within six months from the end of each fiscal year in accordance with the Company Act. Special meetings shall be convened in accordance with the law, whenever necessary.

Article 9: A shareholder may appoint a proxy to attend a shareholders' meeting in his/her/its behalf by executing a power of attorney printed by the company stating therein the scope of power authorized to the proxy.

Article 10: A shareholder shall have one voting power in respect of each share in his/her/its possession. The Company's own shares shall have no voting power. .

Article 11: Resolutions at a shareholders' meeting shall, unless otherwise provided for in the Company Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares.

Article 12: In a company only limited by shares which is organized by a single government shareholder or a single juristic person shareholder, the functional duties and power of the shareholders' meeting of such company shall be exercised by its board of directors, to which the provisions governing the shareholders' meeting as set out in this incorporation shall not apply.

Section 4: Directors and Supervisors

Article 13: The Company shall have 3 directors and 1 supervisor, whose term of office is three years. All of the directors and the supervisors are elected by the shareholders' meeting from among persons with legal capacity, and are eligible for re-election.

Article 14: The Board of Directors shall be formed by directors. The board of directors shall elect a chairman of the board directors from among the directors by a majority vote at a meeting attended by over two-thirds of the directors. And the chairman shall externally represent the company.

Article 15: In case the chairman of the board of directors is on leave or absent or cannot exercise his power and authority for any cause, matters conducted on behalf of the Chairman shall be handled in accordance with Article 208 of the Company Act.

Article 16: The remuneration of all directors and supervisors shall be determined by a meeting of shareholders by reference of those in similar industries no matter if the operating company has profit and losses.

Section 5: Management

Article 17: The Company may appoint a manager, whose appointment and discharge and remuneration of the managerial personnel shall be decided in accordance with Article 29 of the Company Act.

Section 6: Accounting

Article 18: After the end of each fiscal year, the Board of Directors shall have the following documents prepared: (1) business report (2) financial statement (3) the surplus earning distribution or loss off-setting proposals, and for the ratification thereof by the general meeting of shareholder.

Article 19: The Company's dividends are one point per year, but a company without a surplus shall not apply.

Article 20: Calculation of the Company's total annual earnings shall be determined after the Company first pays taxes, makes up for past losses, and provides 10% as statutory reserves, except for remaining dividends. Surplus for remaining dividends shall be redistributed as follows:

(I) Dividend shareholders 99%.

(II) Staff bonus 1%.

Article 21: Matters not covered herein shall be governed by provisions in the Company Act.

Article 22: These Articles of Incorporation were enacted on January 1, 1997, and were first amended on November 31, 1998. The second amendment was made on April 1, 1998; the third amendment was made on August 4, 1998; the fourth amendment was made on April 19, 2013; the fifth amendment was made on July 8, 2013; the sixth amendment was made on August 22, 2013; the seventh amendment was made on August 22, 2013; the eighth amendment was made on August 29, 2013.

ooo INC

Company Seal

Chairman Of the Board ooo

Personal Seal