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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Yui Hung Corporation

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 PM 12: 11

B. McKnight JUN 30 2000

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ARTICLES OF INCORPORATION

OF

Yui Hung Corporation

The undersigned Zhen Qiang Liang, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Yui Hung Corporation

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9976 Pines Boulevard, Pembroke Pines, Florida 33024

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Zhen Qiang Liang of 9976 Pines Boulevard, Pembroke Pines, Florida 33024

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Simon Chow of 8231 NW 47th Street, Lauderhill, Florida 33351

Simon Chow
Signed
Simon Chow

063000
Dated

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DIVISION OF CORPORATIONS
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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Zhen Qiang Liang
Signed Zhen Qiang Liang

063000
Dated

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

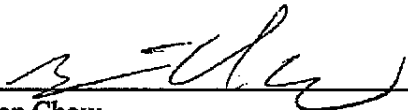
Name	Mailing Address
Simon Chow	8231 NW 47th Street, Lauderhill, Florida 33351
Zhen Qiang Liang	9976 Pines Boulevard, Pembroke Pines, Florida 33024

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Simon Chow

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