

799000039897

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax
audit number (shown below) on the top and bottom of all pages of the
document.

((H99000010430 9)))

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : WILLIAMS LAW GROUP
Account Number : I19990000087
Phone : (813)831-9448
Fax Number : (813)831-9348

FILED
99 MAY -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Yi Wan Group, Inc.

Certificate of Status

1

Certified Copy

1

Page Count

03

Estimated Charge

\$87.50

W-10274

B. McKnight MAY 03 1999

((H99000010430 9)))

**ARTICLES OF INCORPORATION
OF
Yi Wan Group, Inc.**

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Yi Wan Group, Inc. and the mailing address of this corporation is 2503 W. Gardner Ct. Tampa Fl 33611.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of no par value common stock, which shall be designated as "Common Shares" and Twenty Million shares of no par value preferred stock, which shall be designated as "Preferred Shares."

The Preferred Shares may be issued in such series and with such rights, privileges, and preferences as determined solely by the Board of Directors.

- (a.) Name: Michael T. Williams, Esq.
- (b.) Address 2503 W. Gardner Ct. Tampa FL 33611
- (c.) Telephone number (phone and fax are the same number): 813.831.9348
- (d.) Facsimile audit number: ((H99000010430 9)))
- (e.) Florida Bar membership number: 300322

((H99000010430 9)))

FILED
99 MAY -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H99000010430 9)))

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2503 W. Gardner Ct. Tampa Fl 33611, and the name of the initial registered agent of this corporation at that address is Michael T. Williams.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael T. Williams	2503 W. Gardner Ct. Tampa Fl 33611

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Michael T. Williams	2503 W. Gardner Ct. Tampa Fl 33611

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

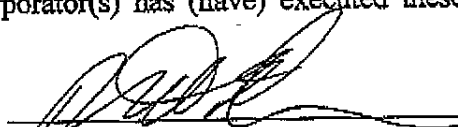
((H99000010430 9)))

((H99000010430 9)))

**ARTICLE X - AFFILIATED TRANSACTIONS AND CONTROL SHARE
ACQUISITIONS**

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Enterprise Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this May 3, 1999.

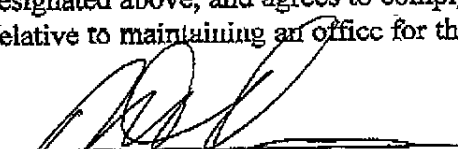

Michael T. Williams

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, Yi Wan Group, Inc. desiring to organize under the laws of the State of Florida, hereby designates Michael T. Williams, located at 2503 W. Gardner Ct. Tampa Fl 33611 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.


Michael T. Williams

((H99000010430 9)))

FILED
99 MAY -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA