

P000000003568

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Y.H.S.V., Incorporated

(Proposed corporate name - must include suffix)

800003090468--6  
-01/06/00--01065--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

From: Tommy Lap Yu

Name (printed or typed)

5899 S. Orange Blossom Trail

Address

Orlando, FL 32809

City, State & Zip

407-888-8368

Daytime Telephone Number

FILED  
00 JAN -6 PM 9:39  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the Articles**

T. Burch JAN 12 2000

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be: Y.H.S.V., Incorporated

## **ARTICLE II PURPOSE**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved voluntarily or by operation of laws.

## **ARTICLE IV PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be: 5899 S. Orange Blossom Trail, Orlando, FL 32809. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE V DIRECTORS**

This corporation initially shall have FOUR (4) directors. The number of directors may be increased or diminished from time to time by virtue of By-Laws adopted by the shareholders but never be less than one (1).

## **ARTICLE VI SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 4,000,000 shares of common stock at no par value

## **ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is: Tommy Lap Yu  
5899 S. Orange Blossom Trail, Orlando, FL 32809

## **ARTICLE VIII INITIAL CORPORATE OFFICERS**

The names and addresses of the Initial Corporate Officers of the Corporation are:  
Secretary, Tommy Lap Yu, 5899 S. Orange Blossom Trail, Orlando, FL 32809

## **ARTICLE IX INITIAL DIRECTORS**

### **Directors**

### **Addresses**

Tommy Lap Yu	5899 S. Orange Blossom Trail, Orlando, FL 32809
CHI KEUNG C. Ho	5899 S. Orange Blossom Trail, Orlando, FL 32809
Aarance So	5899 S. Orange Blossom Trail, Orlando, FL 32809
Van Chech Vong	5899 S. Orange Blossom Trail, Orlando, FL 32809

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TALLAHASSEE, FLORIDA

#### **ARTICLE X AMENDMENT TO ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the shares entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE XII INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Tommy Lap Yu, 5899 S. Orange Blossom Trail, Orlando, FL 32809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2<sup>nd</sup> day of Januray, 2000.

Tommy Lap Yu  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Y.H.S.V., Incorporated

2. The name and address of the registered agent and office is:

Tommy Lap Yu

(Name)

5899 S. Orange Blossom Trail

(P.O.Box not acceptable)

Orlando, FL 32809

(City/State/Zip)

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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.*

Tommy Lap Yu  
(Signature)

01/02/2000  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314