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February 18, 2000

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
HOUSE OF YAN & CHEN, INC.

200003146462--9  
-02/24/00--01068--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for **HOUSE OF YAN & CHEN, INC.** Please file this document and return the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

Also enclosed is my check in the amount of \$78.75 to cover your fees in this matter.

If for any reason, the chosen name is unavailble at this time, we would appreciate it if you would change the name of this corporation to:

"168 CORPORATION"  
"Y & C, INC."

Your assistance in this matter is greatly appreciated.

Very truly yours,

  
LEWIS RINDER

LR/cjr  
Enclosures

FILED  
00 FEB 24 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-1  
ccw

**ARTICLES OF INCORPORATION**  
**OF**  
**HOUSE OF YAN & CHEN, INC.**

FILED  
00 FEB 24 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE - NAME**

The name of this corporation shall be **HOUSE OF YAN & CHEN, INC.**

**ARTICLE TWO - DURATION**

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

**ARTICLE THREE - PURPOSE**

The general purpose for which this corporation is organized is to engage in or transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue is **One Hundred (100)**, all of which shall be common shares with a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial principal office, the street address of the initial registered office and the mailing address of this corporation is **3189 S.W. 24th Terrace, Miami, Florida 33145**. The initial registered agent at such address is

**MING FENG CHEN.**

**ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation is two. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The name and address of the person who is to serve as the initial director are:

<u>NAME</u>	<u>ADDRESS</u>
MING FENG CHEN	3189 S.W. 24th Terrace Miami, Florida 33145
YUK YAO CHEN	3189 S.W. 24th Terrace Miami, Florida 33145

**ARTICLE SEVEN - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE EIGHT - INCORPORATORS**

The name and address of the Incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MING FENG CHEN	3189 S.W. 24th Terrace Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this 7th day of December, 1999.

  
MING FENG CHEN

STATE OF FLORIDA )  
COUNTY OF MARTIN )

The foregoing Articles of Incorporation were  
acknowledged before me without oath this 7th day of  
December, 1999, by **MING FENG CHEN**, identified by FL driver  
110452.



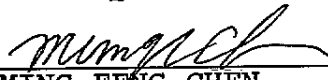
LEWIS RINDER, Notary Public

My Commision Expires:

**ACCEPTANCE**

The undersigned, who has been named as Registered Agent  
of the above corporation in Article Five of the foregoing Artcles  
of Incorporation does hereby accept said appointment.

Dated this 7th day of December, 1999.



MING FENG CHEN  
Registered Agent



Lewis Rinder  
MY COMMISSION # CC749730 EXPIRES  
June 20, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.