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**MAYWA YEI**

**Certified Public Accountant and Consultant**

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**TRANSMITTAL LETTER**

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

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-03/01/00--01057--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: YS USA ENTERPRISES, INC.

Enclosed are an original and one (1) xeroxed copy of the articles of incorporation.

FILED  
00 MAR 22 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-22-00  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 8, 2000

MAYWA YEI, C.P.A.  
3233 STATE RD. 580  
SAFETY HARBOR, FL 34695

SUBJECT: YS ENTERPRISES, INC.  
Ref. Number: W00000006269

We have received your document for YS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 800A00012990

ARTICLES  
OF  
YS USA ENTERPRISES, INC.

FILED  
00 MAR 22 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of Corporation shall be YS USA Enterprises, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is any activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and with goods, wares, merchandise, real and personal property, and services, of every kind, class, and description except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences

of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value per share.

### ARTICLE III

#### Initial Capital

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS.

### ARTICLE IV

#### Term of Existence

This corporation is to exist perpetually.

### ARTICLE V

#### Principal Place of Business

The initial street address in this state of the principal office of this corporation is 15407 Sir Maxwell Ct. Odessa, Florida 33556. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

### ARTICLE VI

#### Directors

This corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders. The names and street addresses of the member of the Board of Directors are:

Paul Yang, 15407 Sir Maxwell Ct, Odessa, FL 33556  
Shuwan Shih, 15407 Sir Maxwell Ct, Odessa, FL 33556

ARTICLE VII

Incorporators

The names and street addresses of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Paul Yang	15407 Sir Maxwell Ct Odessa, FL 33556	500	Cash
Shuwan Shih	15407 Sir Maxwell Ct Odessa, FL 33556	500	Cash

ARTICLE VIII

Registered Agent

The initial designation of the registered office of this corporation shall be 15407 Sir Maxwell Ct, Odessa, FL 33556. The registered agent at that address is Paul Yang.


ARTICLE IX

Amendment

These 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 stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Article of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 25th day of February 18, 2000.

Signature

  
Paul Yang

  
Shuwan Shih

**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: **YS USA Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Paul Yang  
15407 Sir Maxwell Ct.  
Odessa, FL 33556

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 will accept the obligations of my position as registered agent.*

Signature

  
Paul Yang

**FILED**  
**00 NOV 22 AM 9:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**