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November 9, 2000

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

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-11/13/00--D1071--007
*****78.75 *****78.75

RE: Articles of Incorporation
YUKI, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for YUKI, 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 a check in the amount of \$78.75 to cover your fees in this matter.

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

"YUKI ENTERPRISES, INC."

Your assistance in this matter is greatly appreciated.

Very truly yours,


LEWIS RINDER

LR/cjr
Enclosures

FILED
03 NOV 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc/11/14

ARTICLES OF INCORPORATION

OF *Enterprise*
YUKI, INC.

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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 YUKI, INC. *Enterprise*

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 lawfull 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 **Two Hundred (200)**, 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 **9120 South U.S. Highway No. 1, Boulevard, East Port Plaza, Port St. Lucie, Florida 34952**. The initial registered agent at such address is **HO CHAN**.

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 names and addresses of the persons who are to serve as the initial director are:

<u>NAME</u>	<u>ADDRESS</u>
HO CHAN	330 S.E. Fiske Road Port St. Lucie, Florida 34984
YUK KING CHAN	330 S.E. Fiske Road Port St. Lucie, Florida 34984

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>
HO CHAN	330 S.E. Fiske Road Port St. Lucie, Florida 34956
YUK KING CHAN	330 S.E. Fiske Road Port St. Lucie, Florida 34956

IN WITNESS WHEREOF, the undersigned Incorporators of this corporation have executed these Articles of Incorporation this 9th day of November, 2000.

HO CHAN

Ho Chan

YUK KING CHAN

Yuk King Chan

STATE OF FLORIDA)

COUNTY OF MARTIN)

The foregoing Articles of Incorporation were acknowledged before me without oath this 9th day of November, 2000, by **HO CHAN** and **YUK KING CHAN**, identified by personal
knowledge



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

Lewis Rinder
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 9th day of November, 2000.

Ho Chan
HO CHAN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA