

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ACCURACY ACCOUNTING SERVICE, INC.  
Account Number : I20010000006  
Phone : (727)544-5165  
Fax Number : (727)545-8535

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P. A.

YI ZHEN LIN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

B. McKnight MAR 06 2001

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## 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:

YI ZHEN LIN, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12919 WALSINGHAM ROAD  
LARGO, FL 33774

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten thousand (10,000) shares of Common stock with Par value of ten dollar(\$10.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yi Zhen Lin  
10422 Goldenbrook Way  
Tampa, FL 33647

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

Yi Zhen Lin  
10422 Goldenbrook Way  
Tampa, FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of March, 2001.

YI ZHEN LIN  
Signature

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**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 REGISTER OFFICE /  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :

**YI ZHEN LIN, INC.**

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

**Yi Zhen Lin**

(Name)

**10422 Goldenbrook Way**

(P.O. Box not acceptable)

**Tampa, FL 33647**

(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 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 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.

**YI ZHEN LIN**  
(Signature)

**03/05/2001**  
(Date)