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TRANSMITTAL LETTER

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

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-08/15/01--01039--022
*****78.75 *****78.75

SUBJECT: Yi Yun China Arts & Gallery Corporation

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

FILED
01 AUG 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Tai Chong Wong

Name (printed or typed)

3248 Owassa Court

Address

Kissimmee, FL 34746

City, State & Zip

407-898-7144

Daytime Telephone Number

Ps
8/20/01

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

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 Yun China Arts & Gallery Corporation

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: 3248 Owassa Court, Kissimmee, FL 34746. 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 three (3) 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: 1,000,000 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: Tai Chong Wong
3248 Owassa Court, Kissimmee, FL 34746

ARTICLE VIII INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Tai Chong Wong, 3248 Owassa Court, Kissimmee, FL 34746
Vice President, Xue Xiaoping, 3248 Owassa Court, Kissimmee, FL 34746
Treasury, Pit Chu Shim, 3248 Owassa Court, Kissimmee, FL 34746

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ARTICLE IX INITIAL DIRECTORS

Directors

Addresses

Tai Chong Wong
Xue Xiaoping
Pit Chu Shim

3248 Owassa Court, Kissimmee, FL 34746
3248 Owassa Court, Kissimmee, FL 34746
3248 Owassa Court, Kissimmee, FL 34746

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.

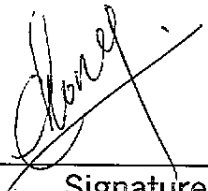
ARTICLE XII INCORPORATOR

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

Tai Chong Wong, 3248 Owassa Court, Kissimmee, FL 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of August, 2001.



Signature

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

FILED

01 AUG 15 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Yi Yun China Arts & Gallery Corporation

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

Tai Chong Wong

(Name)

3248 Owassa Court

(P.O.Box not acceptable)

Kissimmee, FL 34746

(City/State/Zip)

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.


(Signature)

08/07/2001

(Date)