Division of Corporations



Florida Department of State

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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

YAN'S ANTIQUES AND COLLECTIBLES CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

YAN'S ANTIQUES AND COLLECTIBLES CORP.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is YAN'S ANTIQUES AND COLLECTIBLES CORP. which is located at 3050 Norwood Place, N-109, Boca Raton, Fl 33431.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Ruey Ming Yan 3050 Norwood Place, #N-109 Boca Raton, Fl 33431

Prepared by:

Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486 3401 N Federal Highway, Ste 209, Boca Raton, FT 33431 SECRETARY OF STATE AISION OF CORPORATIONS

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Rucy Ming Yan

3050 Norwood Place, #N-109, Boca Raton, Fl 33431

Yan Ping Xu

3050 Norwood Place, #N-109, Boca Raton, Fl 33431

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Ruey Ming Yan 3050 Norwood Place, #N-109 Boca Raton, Fl 33431

IN WITNESS WHEREOF	, the undersigned su	bscriber has executed SEPTEN	these Articles of $B\overline{F}$, 2001.
		Ruey Ming Y	ijan (Seal)

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF YAN'S ANTIQUEST AND COLLECTIBLES CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The YAN'S ANTIQUES AND COLLECTIBLES CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3050 Norwood Place, #N-109. Boca Raton, Fl 33431, has named Ruey Ming Yan located at 3050 Norwood Place, #N-109. Boca Raton, Fl 33431, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Ruey Ming Yan Registered Agent

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