

D01000103747

Dear Dept of State:

FILED
01 OCT 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for
\$122 ~~50~~₁₀₀ for a filing of the
corporation as stated in the
following Article of Incorporation

600004653046--9--
-10/25/01--01038--016
122.50 **78.75

Your prompt response to
this request would be greatly
appreciated.

X Yang Ren hao

Thank You.

YANG MING INC

6991 STERLING RD. DAVIE

FL 33314

ARTICLES OF INCORPORATION
OF

YANG MING INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

YANG MING INC

ARTICLE II PRINCIPAL OFFICE

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

*6991 STERLING RD. DAVIE FLORIDA -
33314*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is two hundred (200), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

YANG REN HAO

1246 N.E. 163 ST. N.M.B. FL. 33162

ARTICLE V INCORPORATORS

The names and street addressess of the incorporators to these Articles of Incorporation are:

Yang Ren hao
6991 STERLING RD. DAVIE
FL 33314

The undersigned incorporators have executed these Articles of Incorporation this 22 day of OCT, 2001

Yang Ren hao

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 :

YANG MING INC

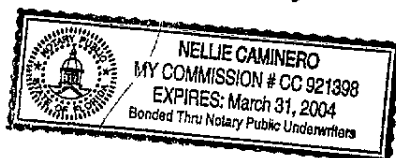
2. The name and address of the registered agent and office is:

YANG REN HAO
1246 N.E. 163 ST
N. MIAMI BEACH FL 33162

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 APPOINT-
MENT 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.

SWORN AND SUBSCRIBED before me on this 22ND day of October
2001.

Nellie Caminero



Yang Ren Hao
NY DL 268698275
EXP. 11/6/05