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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Yang's Group, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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G. BULLOCK JAN 24 2002

1/22/02

January 22, 2002

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: **Yang's Group, Inc.**

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$ ~~72~~.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

  
Peng Yang  
5100 Old Howell Branch Road  
Winter Park, Fl. 32792

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Yang's Group, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is **Yang's Group, Inc.**

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is **4430 Hill Drive, Ft. Myers, FL 33901** and the name of the initial Registered Agent at such address is **Peng Yang. Yang's Group, Inc.** will have its principal office and mailing address at **4430 Hill Drive, Ft. Myers, FL 33901**.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

**Peng Yang**  
**4430 Hill Drive,**  
**Ft. Myers, FL 33901**

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

**Peng Yang**  
**4430 Hill Drive,**  
**Ft. Myers, FL 33901**

STATE OF FLORIDA  
COUNTY OF Seminole

On this nineteenth day of January, 2002, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Yang Peng

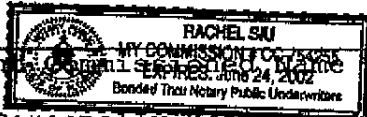
Signature of person making  
affidavit

Peng Yang

(Print name of person making  
affidavit)

Rachel Su

(Signature of Notary Public- State of Florida)



(Print Name of Notary Public)

- ☐ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced

**ACCEPTANCE OF REGISTERED AGENT**

I, **Peng Yang**, having been named as Registered Agent to accept service of process of:

**Yang's Group, INC.**

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty second day of January, 2002.

*Peng Yang*  
**Peng Yang**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA