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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

yeung's import and export, inc.

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**ARTICLES OF INCORPORATION
OF
YEUNG'S IMPORT AND EXPORT, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is Yeung's Import and Export, Inc.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and shall commence upon the execution hereof, as long as they are filed with the Secretary of State within five days, failing which the Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The purpose for which the corporation is organized is to engage in any all lawful business purposes.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8055 West 23rd Ave., Unit B-3, Hialeah, FL 33016, and the name of its initial registered agent at such address is Nelson Yeung. The principal office and mailing address of the corporation is 8055 West 23rd Ave., Unit B-3, Hialeah, FL 33016.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Director is as follows:

Nelson Yeung
8055 West 23rd Ave., Unit B-3
Hialeah, FL 33016

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JONAS AND SILVERMAN, P.A.

CITY NATIONAL BANK BUILDING - 300 7th STREET, SUITE 405 • MIAMI BEACH, FLORIDA 33131 • TEL: (305) 956-7921 • FAX (305) 956-7003

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Nelson Yeung
8055 West 23rd Ave., Unit B-3
Hialeah, FL 33016

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 14th day of June, 2002.



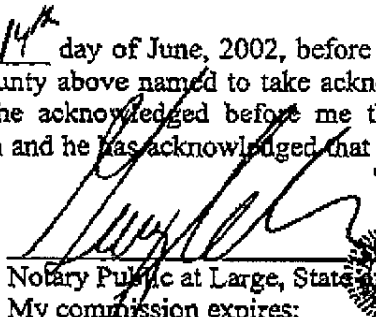
NELSON YEUNG


STATE OF FLORIDA:

SS. :

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 14th day of June, 2002, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Nelson Yeung, and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same after he did take an oath.



Notary Public at Large, State of Florida
My commission expires:  Gary Silberman
Commission # CG 811309
Expires Feb. 21, 2003
Bonded Thru
Atlanta Bonding Co., Inc.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW NELSON YEUNG, and hereby acknowledges his appointment as the registered agent of Yeung's Import and Export, Inc., a Florida Corporation, and he is familiar with, and accepts, the obligations of that position.



NELSON YEUNG

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