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To:

Division of Corporations

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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.

YEN WO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

8/23/02 2:40 PM ,

ARTI<u>CLES OF INCORPORATION</u>

of

YEN WO, INC.

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 YEN WO, INC. which is located at 9615 NW 49th Court, Sunrise, Fl 33351.

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:

Steve Pan 9615 NW 49th Court Sunrise, Fl 33351

Prepared by:

Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486 3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

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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:

Steve Pan

9615 NW 49th Court, Sunrise, F1 33351

Shu Ban Lee

9265 NW 49th Place, Sunrise, F1 33351

ARTICLE VII - INCORPORATORS

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

Shu Ban Lee 9265 NW 49th Place Sunrise, Fl 33351

Shu Ban Lee

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF YEN WO, INC.

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

First -- The YEN WO, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 9615 NW 49TH Court, Sunrise, Fl 33351, has named Shu Ban Lee located at 9615 NW 49th Court, Sunrise, Fl 33351, 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.

Steye Pan

Registered Agent