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Office Use Only

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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	NI	YOUNG	INC.				
		(Prop	osed corpor	ate name -	must include :	suffix)	
	an origii	nal and	one (1) c	opy of th	e articles of	f incorporation a	ind a check
for:	70 00	۲Ā	ארס דב	٠ نــ	4400 50		
	70.00	LA.	\$78.75	لــا	\$122.50	\\$131. <b>2</b> 5	•
	FROM	<b>Л</b> :		HANJING			
		···	Name (printed or ty				
			5/	3 ROYAL	DOAD -	, <del>a</del> utoria es	
				Addre.			
		_			FL 32086	· · ·	
				City, State	& Zip		
			(4	407) 474	-2454		
		<del></del>	Daytir	ne Telepho	ne number		

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

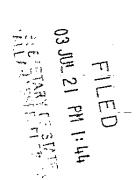
NI YOUNG INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

NI YOUNG INC.



#### ARTICLE II PRINCIPAL OFFICE

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

503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANJING SHU, 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HANJING SHU - 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086 PEI RAN SHU - 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

#### ARTICLE VI - OFFICER/DIRECTOR

PRESIDENT - HANJING SHU, 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086 VICE/PRESIDENT - PEI RAN SHU, 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

The unders	igned in	corporator(s)	has(have) ex	ecuted these	Articles of Ir	ncorporation this
1	7TH	day of	JULY		2003	
		40	onjuy St	hu_		
		Rej Ray S	Signet	W9		
	_		Signetu	/re		
-			Signet	#* <b>0</b>		_ <del></del>

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF 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: NI YOUNG INC.	
		<u> </u>
2. The name	and address of the registered agent and office is:	FILED JUL 21 PH
	HANJING SHU	
•	(Name)	
	503 ROYAL ROAD	
•	(P.O. Box not acceptable)	-
_	ST. AUGUSTINE, FL 32086	
-	(City/State/Zip)	
Having been above stated the appointm to comply win mance of my as registered	named as registered agent and to accept service of pro- corporation at the place designated in this certificate, is ent as registered agent and agree to act in this capacity th the provisions of all statutes relating to the proper and duties, and I am familiar with and accept the obligations agent.	ocess for the hereby accept y. I further agree d complete perfor- s of my position
<u></u>	(Signature)	