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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

YONG HUI CORPORATION

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

YONG HUI CORPORATION

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 I NAME

The name of the corporation shall be: YONG HUI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3054 LAKE WASHINGTON ROAD, MELBOURNE, FLORIDA 32935

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHEN DONG YONG, 3054 LAKE WASHINGTON ROAD, MELBOURNE, FLORIDA 32935

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ARTICLE V INCORPORATOR(S)

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

CHEN DONG YONG, 3054 LAKE WASHINGTON ROAD, MELBOURNE, FLORIDA 32935

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - CHEN DONG YONG, 3054 LAKE WASHINGTON ROAD, MELBOURNE, FLORIDA 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of SEPTEMBER, 2003.

Chen Dong Yong

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 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: YONG HUI CORPORATION

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

CHEN DONG YONG
(Name)
3054 LAKE WASHINGTON ROAD
(P.O. Box not acceptable)
MELBOURNE, FLORIDA 32935
(City/State/Zip)

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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 appointment 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.

Chen Dong Yong
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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