

**Electronic Articles of Incorporation  
For**

**P04000035555  
FILED  
February 24, 2004  
Sec. Of State**

YAN & YAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

YAN & YAN, INC.

**Article II**

The principal place of business address:

1231 NE 85TH STREET  
MIAMI, FL. US 33138

The mailing address of the corporation is:

4104 AURORA STREET  
CORAL GABLES, FL. US 33146

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

SHUK-YAN J WADE  
4104 AURORA STREET  
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHUK-YAN JOHANNA WADE

### **Article VI**

The name and address of the incorporator is:

KAI CHIU YAN  
1231 NE 85TH STREET  
MIAMI, FL 33138

Incorporator Signature: KAI CHIU YAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAI CHIU YAN  
1231 NE 85TH STREET  
MIAMI, FL. 33138 US