

**Electronic Articles of Incorporation
For**

P04000096148
FILED
June 24, 2004
Sec. Of State
jshivers

YENHA CORPORATION

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:

YENHA CORPORATION

Article II

The principal place of business address:

777 E. MERRITT ISLAND CSWY
#105
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

777 E. MERRITT ISLAND CSWY
#105
MERRITT ISLAND, FL. US 32952

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:

1000

Article V

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

NGA T NGUYEN
777 E. MERRITT ISLAND CSWY
#105
MERRITT ISLAND, FL. 32952

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

P04000096148
FILED
June 24, 2004
Sec. Of State
jshivers

Registered Agent Signature: NGA T NGUYEN

Article VI

The name and address of the incorporator is:

NGA T. NGUYEN
777 E. MERRITT ISLAND CSWY, STE 105
MERRITT ISLAND, FL 32952

Incorporator Signature: NGA T NGUYEN

Article VII

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

Title: P
NGA T NGUYEN
777 E. MERRITT ISLAND CSWY, #105
MERRITT ISLAND, FL. 32952 US

Title: VP
CHAU MINH TRAN
10751 CAITHCART ROAD
RICHMOND, BC. V6X IN3

Article VIII

The effective date for this corporation shall be:

06/30/2004