

07/27/04 08:09

Division of Corporations

EN RAY NG

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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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04 JUL 27 PM 3:44

FLORIDA PROFIT CORPORATION OR P.A.

YONGDA VENTURE GROUP, INC.

Certificate of Status	0
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7/27/04

H04-154299

Articles of Incorporation

04 JUL 27 PM 3:44

Article 1: Name of Corporation: **YONGDA VENTURE GROUP, INC.**

INCORPORATED
IN THE STATE OF FLORIDA

Address of Corporation: **1000 BRICKELL AVE. SUITE 900
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **0**

Article 3: **REGISTERED AGENT: ANGEL SUAREZ**

**REGISTERED OFFICE: 1000 BRICKELL AVE. SUITE 900
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

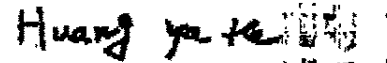
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **YAHE HUANG, 1000 BRICKELL AVE. SUITE 900, MIAMI, FLORIDA 33131**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**YAHE HUANG
1000 BRICKELL AVE. SUITE 900
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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