

**Electronic Articles of Incorporation  
For**

P05000006425  
FILED  
January 12, 2005  
Sec. Of State  
jshivers

YENHE 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:

YENHE CORPORATION

**Article II**

The principal place of business address:

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

The mailing address of the corporation is:

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

**Article III**

The purpose for which this corporation is organized is:

ANY AND 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.

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Registered Agent Signature: NGA NGUYEN

### **Article VI**

The name and address of the incorporator is:

NGA NGUYEN 777  
E. MERRITT ISLAND CSWY. SUIT  
E 105 MERR  
ITT ISLAND, FL 32952

Incorporator Signature: NGA 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., SUITE 105  
MERRITT ISLAND, FL. 32952 US

Title: VP  
CHAU M TRAN  
438 SEYMOUR STREET  
VANCOUVER, BC. V6B 6H4 CA

Title: SEC  
KIM PHAN  
1855 - 2 DONEGAL DR.  
WOODBURY, MN. 55125 US

### **Article VIII**

The effective date for this corporation shall be:

01/12/2005