

PD50000 20774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

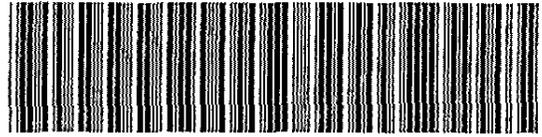
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FILED
05 FEB -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: YUN FA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: XIU PING GAO
Name (printed or typed)

3797 LONG GROVE LANE
Address

PORT ORANGE, FL 32129
City, State & Zip

(407) 474-2454
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

YUN FA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: YUN FA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3797 LONG GROVE LANE, PORT ORANGE, FL 32129

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

XIU PING GAO, 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

ARTICLE V INCORPORATOR(S)

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

XIU PING GAO, 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

LI PO PAN, 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

HUI MEI ZHENG, 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - XIU PING GAO, (40%) 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

VICE/PRESIDENT - LI PO PAN, (20%) 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

VICE/PRESIDENT - HUI MEI ZHENG, (40%), 3797 LONG GROVE LANE, PORT ORANGE, FL 32129

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

30th day of JANUARY, 2005.

Xiu Ping Gao

Signature

Li Po Pan

Signature

Hui Mei Zheng

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: YUN FA CORPORATION

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

XIU PING GAO

(Name)

3797 LONG GROVE LANE

(P.O. Box not acceptable)

PORT ORANGE, FL 32129

(City/State/Zip)

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.

Xiu Ping Gao

(Signature)