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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

yang's investment, inc.

Certificate of Status	0
Certified Copy	1
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MAR-30-2005

SUPL LOCOOSON

ARTICLES OF INCORPORATION

OF

YANG'S INVESTMENT, INC.

ARTICLE I

The name of this Corporation is YANG'S INVESTMENT, INC

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 240 N. Congress Avenue, Boynton Beach, FL 33426; and the name of the initial registered agent at that address is LT LIANG YANG.

ARTICLE V

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

LI LIANG TANG 240 N. Congress Avenue, Boynton Beach, FL 33426

XIU JUAN DONG 240 N. Congress Avenue, Boynton Beach, FL 33425

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ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is LI LIANG YANG, the address is 240 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE VII

The principal office and mailing address of the corporation is 240 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless somer dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 23, 2005.

LI LIANG YANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

LI LIANG YANG, Agent

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