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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

THAI-YOUNG INC.

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✓ 3/31/05

ARTICLES OF INCORPORATION
OF

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THAI-YOUNG INC.

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: **THAI-YOUNG INC.**

ARTICLE II PRINCIPAL OFFICE

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

1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086

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:

HANJING SHU, 1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086

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ARTICLE V INCORPORATOR(S)

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

HANJING SHU - 1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086

MING LI - 1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086

PEIRAN SHU - 1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - HANJING SHU, 1974 U.S. 1 SOUTH, ST. AUGUSTINE, FL 32086

VICE/PRESIDENT - MING LI, 1974 U.S.1 SOUTH, ST. AUGUSTINE, FL 32086

VICE/PRESIDENT - PEIRAN SHU, 1974 U.S.1 SOUTH, ST. AUGUSTINE, FL 32086

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

28th day of MARCH, 2005.

Hanjing Shu
Signature

Ming Li
Signature

Peiran Shu
Signature

**Articles of Incorporation
Filing Fee - \$35**

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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: THAI-YOUNG INC.

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

HANJING SHU

(Name)

1974 U.S. 1 SOUTH

(P.O. Box not acceptable)

ST. AUGUSTINE, FL 32086

(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.

Hanjing Shu

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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