

**Electronic Articles of Incorporation
For**

P05000056279
FILED
April 18, 2005
Sec. Of State
Ipooles

YUKI HANA ENTERPRISE, INC.

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:

YUKI HANA ENTERPRISE, INC.

Article II

The principal place of business address:

1448-18 W INT'L SPY BL.
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1448-18 W INT'L SPY BL.
DAYTONA BEACH, FL. US 32114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100@\$1.00

Article V

The name and Florida street address of the registered agent is:

ZIXIN YAN
1448-18 W INT'L SPY BL
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000056279
FILED
April 18, 2005
Sec. Of State
Ipoole

Registered Agent Signature: ZIXIN YAN

Article VI

The name and address of the incorporator is:

ZIXIN YAN
1448-18 W INT'L SPY BL.
DAYTONA BEACH, FL 32114

Incorporator Signature: ZIXIN YAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZIXIN YAN
1448-18 W INT'L SPY BL
DAYTONA BEACH, FL. 32114 US

Title: VP
FENG CHEN
1448-18 W INT'L SPY BL
DAYTONA BEACH, FL. 32114 US

Title: T
TUKANG YANG
1448-18 W INT'L SPY BL
DAYTONA BEACH, FL. 32114 US