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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

yu chen ye, inc.

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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

YU CHEN YE, INC.

ARTICLE I
NAME

The name of this Corporation is YU CHEN YE, 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 1000 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 1612 S. Cypress Road, Pompano Beach, FL 33060; and the name of the initial registered agent at that address is JIE YU.

ARTICLE V
DIRECTORS

This Corporation shall have THREE 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 addresses of the initial directors of this Corporation are

JIE YU
1612 S. Cypress Road
POMPAÑO BEACH, FL 33060

QISI YE
1612 S. Cypress Road
POMPAÑO BEACH, FL 33060

XIAO CHEN
1612 S. Cypress Road
POMPAÑO BEACH, FL 33060

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ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is JIE YU, the address is 1612 S. Cypress Road, Pompano Beach, FL 33060.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 1612 S. Cypress Road, Pompano Beach, FL 33060.

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 sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 23, 2006.

Jie Yu

JIE YU, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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

Jie Yu

JIE YU, Agent

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