Electronic Articles of Incorporation For

P07000015305 FILED February 02, 2007 Sec. Of State thampton

WING YUEN, 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:

WING YUEN, INC.

Article II

The principal place of business address:

6175 NW 186 STREET APT 108 MIAMI, FL. 33015

The mailing address of the corporation is:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL. US 33180

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: 10000

Article V

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

WING O YUEN 6175 NW 186 STREET APT 108 MIAMI, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000015305 FILED February 02, 2007 Sec. Of State thampton

Registered Agent Signature: WING O YUEN

Article VI

The name and address of the incorporator is:

WING O YUEN 6175 NW 186 STREET APT 108 MIAMI, FL 33015

Incorporator Signature: WING O YUEN

Article VII

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

Title: P WING O YUEN 6175 NW 186 STREET, APT 108 MIAMI, FL. 33015