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DIVISION OF CORPORATIONS

10/12/07

COVER LETTER

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DIVISION OF CORPORATIONS

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

YING YANG FLOORING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

TREVOR E. MARSHALL

Name (Printed or typed)

5630 35TH WAY NORTH

Address

ST. PETERSBURG, FL 33714

City, State & Zip

(727) 525-5101

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

YING YANG FLOORING, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5630 35TH WAY NORTH, ST PETERSBURG, FL 33714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TREVOR E. MARSHALL
5630 35TH WAY NORTH
ST. PETERSBURG, FL 33714
PRESIDENT

DAMIAN ST. GERMAINE
5630 35TH WAY NORTH
ST. PETERSBURG, FL 33714
VICE PRESIDENT

CHIEN DIEP
5630 35TH WAY NORTH
ST PETERSBURG, FL 33714
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

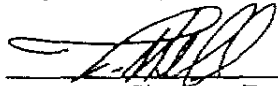
TREVOR E. MARSHALL 5630 35TH WAY NORTH, ST. PETERSBURG, FL 33714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

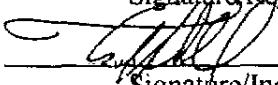
TREVOR E. MARSHALL 5630 35TH WAY NORTH, ST. PETERSBURG, FL 33714

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/03/07
Date



Signature/Incorporator

10/03/07
Date

FILED
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DIVISION OF CORPORATIONS
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