

**Electronic Articles of Incorporation
For**

P08000071192
FILED
July 29, 2008
Sec. Of State
cgolden

TRAY 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:

TRAY YUEN, INC.

Article II

The principal place of business address:

10162 W FLAGLER STREET
MIAMI, FL. US 33174

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:

KAI NA TANG
15846 SW 50 TERR.
MIAMI, FL. 33185

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

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Registered Agent Signature: KAI NA TANG

Article VI

The name and address of the incorporator is:

KAI NA TANG
15846 SW 50 TERR

MIAMI, FL 33185

Incorporator Signature: KAI NA TANG

Article VII

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

Title: P
KAI NA TANG
15846 SW 50 TERR
MIAMI, FL. 33185 US

Title: S
JIA HUI TANG
15846 SW 50 TERR
MIAMI, FL. 33185 US