

LAW OFFICES OF
**VASSALLO, BILOTTA
FRIEDMAN & DAVIS**
TRIAL ATTORNEYS
OFFICES IN PALM BEACH & MARTIN COUNTY

ATTORNEYS

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Reply to:

1920 Wekiva Way
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PARALEGALS

Muriel A. Funcheon
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Dilcia Enamorado
Monica Ikerd

December 3, 2008

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

Re: Certificate of Domestication
San Young Enterprises US Limited
To be known as SAN YOUNG ENTERPRISES US CO.

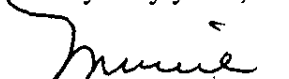
Dear Ladies and Gentlemen:

Enclosed please find the following:

1. Original and one copy of Certificate of Domestication
2. Articles of Incorporation for San Young Enterprises US Co.
3. Check in the amount of \$128.75

If you have any questions, please contact the undersigned at 561-471-2800, ext. 235.
or via e-mail at muriel.vassallobilotta.com.

Very truly yours,


Muriel A. Funcheon
Paralegal
/maf
Encs.

CERTIFICATE OF DOMESTICATION

The undersigned, HONG CHOU, PRESIDENT,
(Name) (Title)

of SAN YOUNG ENTERPRISE U.S. LTD a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 14, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MICHIGAN STATE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SAN YOUNG ENTERPRISE U.S. LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SAN YOUNG ENTERPRISE U.S. Co.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MICHIGAN STATE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of SAN YOUNG ENTERPRISE U.S. LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5TH day of NOVEMBER, 2008.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
08 DEC - 8 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

08 DEC -8 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SAN YOUNG ENTERPRISE U.S. CO.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

#902 WINDERMERE WAY
PALM BEACH GARDEN FL 33418

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

CONSULTANT

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

HONG CHOU, #902 WINDERMERE WAY, PALM BEACH GARDEN, FL 33418
PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

HONG CHOU, #902 WINDERMERE WAY, PALM BEACH GARDEN, FL 33418

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

HONG CHOU
#902 WINDERMERE WAY, PALM BEACH GARDEN, FL 33418

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

NOV 5TH 2008

Signature/Incorporator

Date

NOV 5TH 2008