

**Electronic Articles of Incorporation
For**

P09000076297
FILED
September 14, 2009
Sec. Of State
dwhite

Y & Y LIU, 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:

Y & Y LIU, INC.

Article II

The principal place of business address:

1451 N. PALM AVENUE
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1451 N. PALM AVENUE
PEMBROKE PINES, FL. US 33026

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:

500

Article V

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

CAIBIN CHEN
1451 N. PALM AVENUE
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: CAIBIN CHEN

Article VI

The name and address of the incorporator is:

CAIBIN CHEN
1451 N. PALM AVENUE

PEMBROKE PINES, FL 33026

Incorporator Signature: CAIBIN CHEN

Article VII

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

Title: P
CAIBIN CHEN
1451 N. PALM AVENUE
PEMBROKE PINES, FL. 33026 US