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FLORIDA DEPARTMENT OF STATE ALTERICA OF CONTROL OF CONT

May 17, 2011

YING S. CHONG 148 HONEYWOOD DR KISSIMMEE, FL 34743

SUBJECT: YING HERBAL TEAS, INC.

Ref. Number: W11000027180

We have received your document for YING HERBAL TEAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason Regulatory Specialist II

Letter Number: 011A00012188

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5/23/2011

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www.sunbiz.org



FLORIDA DEPARTMENT OF STATE Division of Corporations

Rocal 6-3-2011
Replied
6-4-2011
Maulis

May 27, 2011

YING S. CHONG 148 HONEYWOOD DR KISSIMMEE, FL 34743

SUBJECT: YING HERBAL TEAS, INC.

Ref. Number: W11000027180

We have received your document for YING HERBAL TEAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason Regulatory Specialist II

Letter Number: 011A00012188

ARTICLES OF INCORPORATION

The undersigned subscriber to this Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article 1 NAME

The name of the Corporation shall be:

YING'S HERBAL TEAS, INC.

Article 2 NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article 3 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 (one cent) per share. The Corporation will begin business with \$1,000.00 (one thousand dollars).

Article 4 **ADDRESS**

The initial registered office of the corporation shall be: 148 Honeywood Dr., Kissimmee, FL 34743

and the name of the initial registered agent of the Corporation at that address is:

YING S. CHONG

Article 5 TERM OF EXISTENCE

This Corporation is to exist perpetually.

The initial officer of the corporation who shall hold office for the first year of the Corporation or until his successor is elected or appointed is:

YING S. CHONG

Article 7 DIRECTORS

This Corporation shall have one director initially:

YING S. CHONG

Article 8 SUBSCRIBER

The subscriber to these Articles of Incorporation is:

YING S. CHONG

Signature of Incorporator

I JUN -6 AM IO: O
ECRETARY OF STATE
LLAHASSEE, FLORIDA

DATE:

2011-5-11

• I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent:

Ying S. CHONG

The foregoing instrument was sworn and subscribed before me this day of , 2011.

Anticle 9 The Principal Office address is

148 HONEYWOOD DR. KISSIMMEE FL 34743

M.S. Chay