

**Electronic Articles of Incorporation
For**

P12000025220
FILED
March 14, 2012
Sec. Of State
jshivers

Y & Y OF NEW CHINA, 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 OF NEW CHINA, INC

Article II

The principal place of business address:

5400 SW COLLEGE RD.
#304
OCALA, FL. US 34474

The mailing address of the corporation is:

5400 SW COLLEGE RD.
#304
OCALA, FL. US 34474

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:

1000

Article V

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

CHEN Y ZHANG
5400 SW COLLEGE RD.
#304
OCALA, FL. 34474

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

Registered Agent Signature: CHEN YAO ZHANG

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Article VI

The name and address of the incorporator is:

CHEN YAO ZHANG
5400 SW COLLEGE RD.
#304
OCALA, FL 34474

Electronic Signature of Incorporator: CHEN YAO ZHANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHEN Y ZHANG
5400 SW COLLEGE RD. #304
OCALA, FL. 34474 US