

1/4/13

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : HUBCO
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: menqxiafu37@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Za & Ya Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Za & Ya Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5527 S. Williamson Boulevard
Port Orange, FL 32128

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$15,000.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fang Yang
1400 Royal Grove Lane
Port Orange, FL 32129

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Fang Yang - President/Director
1400 Royal Grove Lane, Port Orange, FL 32129

Hui Mei Zheng - Vice President/Director
1400 Royal Grove Lane, Port Orange, FL 32129

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fang Yang
1400 Royal Grove Lane, Port Orange, FL 32129

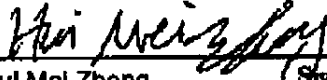
Hui Mei Zheng
1400 Royal Grove Lane, Port Orange, FL 32129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January 20 13



Fang Yang Signature



Hui Mei Zheng Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Za & Ya Inc.

2. The name and address of the registered agent and office is:

Fang Yang

Name

1400 Royal Grove Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Orange, FL 32129

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Fang Yang
SIGNATURE01/02/2013

(Date)

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