

**Electronic Articles of Incorporation
For**

P13000010671
FILED
January 31, 2013
Sec. Of State
rdunlap

T&Y HOLDINGS COMPANY

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:

T&Y HOLDINGS COMPANY

Article II

The principal place of business address:

901 NE 125TH STREET
120
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

901 NE 125TH STREET
120
NORTH MIAMI, FL. 33161

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:

100

Article V

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

SHELDON RIBOTSKY LEVINE PA
901 NE 125TH STREET
107
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: NORMAN LEVINE

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Article VI

The name and address of the incorporator is:

MINGYUAN YU
900 BISCAYNE BLVD
3606
MIAMI FL 33132

Electronic Signature of Incorporator: MINGYUAN YU

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/S
BO TAO
6654 VILLASONRISA DRIVE, APT 424
BOCA RATON, FL. 33433

Title: VP/T
MINGYUAN YU
900 BISCAYNE BLVD, 3606
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

01/31/2013