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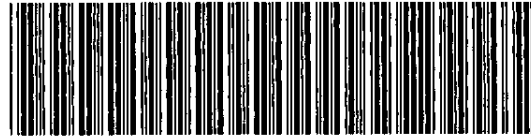
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## COVER LETTER

Department of State  
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Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **MINYI Corp.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Calros J. Villanueva, Esq**

Name (Printed or typed)

**8603 South Dixie Highway, Suite 218**

Address

**Miami, Florida 33143**

City, State & Zip

**305-377-0812**

Daytime Telephone number

**cvillanueva@unaley.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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ARTICLES OF INCORPORATION OF  
MINYI Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MINYI Corp.

ARTICLE II

The mailing address and principal place of business of this corporation shall be 8603 South Dixie Highway, Suite 218, Miami, Florida 33143

ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A.  
8603 South Dixie Highway, Suite 218  
Miami, Florida 33143

ARTICLE V

The corporation's initial Board of Directors shall consist of One Director whose name and address is:

Chock Yen Hung  
8603 South Dixie Highway, Suite 218  
Miami, Florida 33143

## ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq.  
8603 South Dixie Highway, Suite 218  
Miami, Florida 33143

## ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Chock Yen Hung  
President and Secretary  
8603 South Dixie Highway, Suite 218  
Miami, Florida 33143

## ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

## ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of Incorporation on this 30th day of January, 2013.



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Carlos J. Villanueva, Esq.  
Incorporator

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is: MINYI Corp.
2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A.  
8603 South Dixie Highway, Suite 218  
Miami, Florida 33143

*Having been named as registered agent and to accept service of process for MINYI Corp. 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



\_\_\_\_\_  
Carlos J. Villanueva, Esq.

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