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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

YI-CHEN INC. Yi Xing Chen Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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689774

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January 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: YI CHEN INC.
REF: W14000001040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P10000030405 - YI CHEN, INC..

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000003382
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P.O BOX 6327 - Tallahassee, Florida 32314

H14000003382

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: YI XING CHEN INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 4678 NW 122ND DRIVE, CORAL SPRINGS, FL 33076

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$.01 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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STATE OF FLORIDA

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

YI CHEN
4678 NW 122ND DRIVE
CORAL SPRINGS, FL 33076

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
YI CHEN
4678 NW 122ND DRIVE
CORAL SPRINGS, FL 33076

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

YI CHEN
4678 NW 122ND DRIVE
CORAL SPRINGS, FL 33076

The undersigned has executed these Articles of Incorporation this 6TH Day of JANUARY 2014.

Yi Chen
INCORPORATOR

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AT TALLAHASSEE, FLORIDA

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HALL COUNTY, FLORIDA

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

YI XING CHEN INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Yi Chen

REGISTERED AGENT

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