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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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(((H95000004250))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: YEUNG'S BROTHERS, INC.
FAX AUDIT NUMBER: H95000004250
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**ARTICLES OF INCORPORATION
OF
YEUNG'S BROTHERS, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

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**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

YEUNG'S BROTHERS, INC.

RECORDED
1995 APR 14 10:09 AM
STATE OF FLORIDA
CORPORATION

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is FIVE HUNDRED (500) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 2700 GIRALDER CIRCLE, W. #203, PALM BEACH GARDENS, FL 33410, directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

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Prepared by:
LinFeng Zhou
3109 Stirling Rd. #101
Ft. Lauderdale, FL 33312
305-983-6776
F1 B01-0033420

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**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**HUNG TUNG YEUNG
2700 GIRALDER CIRCLE, W. #203
PALM BEACH GARDENS, FL 33410**

**TAK PONG TONG
2700 GIRALDER CIRCLE, W. #203
PALM BEACH GARDENS, FL 33410**


**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: **Linfeng Zhou, 3109 Shirling Road, Suite 101, Ft. Lauderdale, Florida 33312.**

**ARTICLE IX
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2700 GIRALDER CIRCLE, W. #203, PALM BEACH GARDENS, FL 33410** and the name of the initial registered agent of this corporation at the address is **HUNG TUNG YEUNG.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of April, 1995.



Linfeng Zhou, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

YEUNG'S BROTHERS, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at: **2700 GIRALDER CIRCLE, W. #203, PALM BEACH GARDENS, FL 33410**, has named **HUNG TUNG YEUNG** as its agent to accept service of process within the State of Florida.

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ACKNOWLEDGMENT

Having been named to accept service of process for YEUNG'S BROTHERS, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Yeung Hung Tung
HUNG TUNG YEUNG

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FILED
55A.16 APR 10
SEOFI
TALLAHASSEE, FLORIDA