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**BRUTTELL TAX SERVICES
ACCOUNTING AND TAX SERVICES**

JANET BRUTTELL, EA

Enrolled Agent
Master of Science in Taxation
Accredited Tax Advisor
Nationally Recognized Accreditation in Accountancy

209 N.W. 16th Street
Pompano Beach, Florida 33060
(305) 946-8011

September 1, 1995

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••••122.50 ••••122.50

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

Subject: YAU'S CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check in amount of \$122.50 for filing a profit corporation.

Thank you for your attention.

Sincerely,

Janet Bruttell
Janet Bruttell, EA

FILED
05 SEP -5 AM 9:50
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
YAU'S CORPORATION

FILED
SEP-5 1970
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

YAU'S 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 business 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/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

TERMS 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:

6142 East Waudonda Way, Lake Worth, Fl 33463,
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.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Chau- Fun Yau
6142 East Waudonda Way
Lake Worth, Fl 33463

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

Chau- Fun Yau
6142 East Waudonda Way
Lake Worth, Fl 33463

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent
and the office of the Corporation is:

Chau- Fun Yau
6142 East Waudonda Way
Lake Worth, Fl 33463

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

1 day of September, 1995.

Chau- Fun Yau (SEAL)
Chau- Fun Yau, Incorporator

CERTIFICATE DESIGNATION

AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

YAU'S CORPORATION

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

Chau- Fun Yau

6142 East Waudonda Way

Lake Worth, Fl 33463

ACKNOWLEDGEMENT:

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 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.

Chau- Fun Yau
Chau- Fun Yau, Registered Agent
Date September 1, 1991