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EMPIRE CORPORATE KIT

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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3094

NAME: JIN YUAN, INC.

AUDIT NUMBER.....H96000012590

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION
OF
JIN YUAN, 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.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

JIN YUAN, INC.

**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 **ONE THOUSAND (1,000)** 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: **4960 HAVERHILL COMMON CIRCLE, #23, WEST PALM BEACH, FL 33417**, directors may from time to time move the principal office to another address in Florida.

Linfeng Zhou, Esq.
3109 Stirling Road, Suite 101
Ft. Lauderdale, FL 33312
Florida Bar # 0033420
(954) 983-6176

**ARTICLE VI
NUMBER OF DIRECTORS**

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

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

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

**TAK PING LAM
4960 HAVERHILL COMMON CIRCLE, #23
WEST PALM BEACH, FL 33417**

**SHUI KAM LAM
4960 HAVERHILL COMMON CIRCLE, #23
WEST PALM BEACH, FL 33417**

**ARTICLE VIII
INCORPORATOR**

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

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**TAK PING LAM, PRESIDENT
4960 HAVERHILL COMMON CIRCLE, #23
WEST PALM BEACH, FL 33417**

**SHUI KAM LAM, VICE PRESIDENT
4960 HAVERHILL COMMON CIRCLE, #23
WEST PALM BEACH, FL 33417**

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **4960 HAVERHILL COMMON CIRCLE, #23, WEST PALM BEACH, FL 33417**, and the name of the initial registered agent of this corporation at the address is **TAK PING LAM**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of September, 1996.


Linfeng Zhou, Incorporator

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**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:

JIN YUAN, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **4960 HAVERHILL COMMON CIRCLE, #23, WEST PALM BEACH, FL 33417**, has named **TAK PING LAM** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **JIN YUAN, 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.


TAK PING LAM

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