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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: Y M C CORP.

AUDIT NUMBER.....H97000001198

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

CERT. OF STATUS..0

PAGES..... 4

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: Y M C CORP.  
REF: W97000001669

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

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Neyssa Culligan  
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## ARTICLES OF INCORPORATION

OF

M Y C CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: M Y C CORP.

The principal place of business of this corporation shall be:  
11232 Pines Blvd., Pembroke Pines FL 33025

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
Phone (305) 541-3980

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DICK MAN YIN YEUNG, PRESIDENT  
MAN CHEONG YEUNG, SECRETARY  
SIU PING CHEUNG, VICE-PRESIDENT  
SOPHAL MOM, VICE-PRESIDENT

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## ARTICLE VI INCORPORATOR(S)

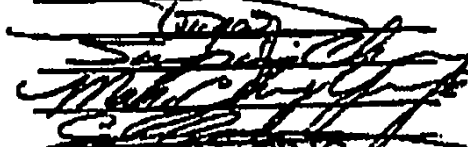
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DICK MAN YING YEUNG  
MAN CHEONG YEUNG  
SIU PING CHEUNG  
SOPHAL MOM

11232 Pines Blvd., Pembroke Pines Fl 33025  
11232 Pines Blvd., Pembroke Pines Fl 33025  
11232 Pines Blvd., Pembroke Pines Fl 33025  
11232 Pines Blvd., Pembroke Pines Fl 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of January, 19 97

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING

JOSE NAB  
3899 NW 7TH ST. SUITE 203  
MIAMI FL 33136  
11/12/97

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**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.323 Florida Statutes, 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: M Y C CORP.
2. The name and address of the registered agent and office is:

DICK MAN YIN YEUNG11232 Pines Blvd.,(P.O. BOX NOT ACCEPTABLE)Pembroke Pines FL 33025(CITY/STATE/ZIP)SIGNATURE (Corporate Officer)TITLE PresidentDATE January 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.323 FLORIDA STATUTES.

SIGNATURE (Registered Agent)DATE January 22, 1997

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JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
Phone (305) 541-3980

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