

P9700010 7383

DATE: 12/02/97

TO: STATE OF FLORIDA
SECRETARY OF STATE
DEPT. OF CORPORATION
P. O. BOX 6327
TALLAHASSEE, FL 32314

300002361733--2
-12/03/97--01028--005
****122.50 ****122.50

RE: Y & F Inc.

DEAR SIR:

ENCLOSED PLEASE FIND THE ORIGINAL COPY OF ARTICLES OF
INCORPORATION, TOGETHER WITH A CHECK OF \$122.50 TO COVER THE
COST OF FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION,
AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.
THANK YOU.

SINCERELY YOURS,

Chauching, Ngai
Chau-Ching Ngai
Incorporator

1245 E. Fowler Ave.
Tampa, FL 33634
(813) 615-1310

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 DEC 23 AM 10:30

FILED

W97-27159
12-4-97 AB

MB
12/22/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

CHAU-CHING NGAI
1245 E. FOWLER AVE.
TAMPA, FL 33634

SUBJECT: Y & F, INC.
Ref. Number: W97000027159

We have received your document for Y & F, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 197A00057431

ARTICLES OF INCORPORATION

**of
YUFA, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **YUFA, Inc.**

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the United States and the State of Florida.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is **8718 Somersworth Place, Tampa, Florida 33634**; and the name of its initial registered agent at such address is **Wei Wang**.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are **100**, and the par value of each share shall be **US\$1.00**.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of the corporation is **Chau-Ching Ngai**

FILED
97 DEC 23 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1245 E. Fowler Avenue, Tampa, Florida 33612

**ARTICLE VI
DURATION**

The duration of the Corporation shall be **perpetual**.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is **two. (2)**

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Chau-Ching Ngai 1245 E. Fowler Avenue, Tampa, Florida 33612

Wen Chen 1245 E. Fowler Avenue, Tampa, Florida 33612

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 26 day of November, 1997.

CHAU CHING NGAI.
Chau-Ching Ngai
Incorporator

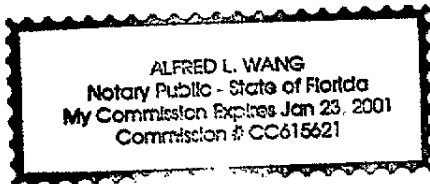
State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared
Chau-Ching Ngai, Known to me and known to be the person who executed the

forgoing articles of incorporation, and who acknowledged before me that she executed this articles of incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the state and county afforesaid, this 26 day of Nov., 1997.

Notary Seal



A handwritten signature in cursive script, written over a horizontal line.

**CERTIFICATE OF REGISTERED AGENT
OF
YUFA, INC.**

**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE
FOLLOWING IS SUBMITTED:
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS
INDICATED IN THE ARTICLE OF INCORPORATION AT 8718
SOMERSWORTH PLACE, TAMPA, FL 33634 HAS NAMED WEI WANG
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**

ACKNOWLEDGEMENT

**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA
LAW IN KEEPING OPEN SAID OFFICE.**


**WEI WANG
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA