

TRANSMITTAL LETTER
P98000007566

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

200002409412--8
-01/22/98--01117--016
*****78.75 *****78.75

SUBJECT: YUEN Incorporated
(Proposed corporate name - must include suffix)

98 JAN 22 AM 9:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SUSAN YUEN (AKA Hsiumei YUEN)
Name (Printed or typed)

71-17 SUTTON PL. #1 FL.
Address

FLushing, NY 11365
City, State & Zip

(212) 697-6150 or (904) 445-8903 IN FLORIDA
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: YUEN Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9 LYONS PLACE
PALM COAST, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Please issue 1,000 shares of no par value
common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
SUSAN YUEN, 9 LYONS PLACE, PALM COAST, FL 32137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
SUSAN YUEN, 9 LYONS PLACE, PALM COAST, FL 32137

Susan Yuen
Signature/Incorporator

JAN. 20, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Susan Yuen
Signature/Registered Agent

JAN. 20, 1998
Date