

P980000042357

2/24/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING REQUEST

4:12

1. PROCESS ELECTRONIC FILING REQUEST (\$)  
2. ABANDON ELECTRONIC FILING REQUEST AND RETURN TO MENU

--KEY--  
\*\*NO KEY\*\*  
\*\*NO KEY\*\*

ELECTRONIC FILING INFORMATION FOR A FLORIDA PROFIT CORP OR PROFESSIONAL ASS  
3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 2  
4. CERTIFIED COPY (0-9) : 1 5. METHOD OF DELIVERY (F) : F  
6. CERTIFICATE OF STATUS (0-9): 1  
7. CORPORATE NAME: YUEJIN USA, INC.

\*\*\* SUMMARY OF FILING FEES \*\*\*  
FILING FEE: \$35.00  
REGISTERED AGENT : \$35.00  
CERTIFIED COPY: \$52.50  
CERTIFICATE OF STATUS: \$8.75  
=====

ESTIMATED CHARGE: \$131.25

2/24/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

4:14

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01  
CORPORATE NAME: YUEJIN USA, INC.

SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (305)447-1280  
MAILING NAME/ADDRESS: GARCIA & AVELLAN, P.A.  
306 ALCAZAR AVENUE  
SUITE 302  
CORAL GABLES

CERTIFICATE(S) REQUESTED: YES  
ESTIMATED CHARGES: \$131.25

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/24/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:14

((H98000003747 6))

TO: DIVISION OF CORPORATIONS  
FROM: GARCIA & AVELLAN, P.A.  
CONTACT: LILIANA V AVELLAN  
PHONE: (305)447-0026

FAX #: (850)922-4001  
ACCT#: 105214001016  
FAX #: (305)447-1280

NAME: YUEJIN USA, INC.  
AUDIT NUMBER.....H98000003747  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...1 PAGES..... 2  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE... \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: \$\$soff

FILED  
98 MAY 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL 33

m 5/11/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*EL*

April 14, 1998

GARCIA & AVELLAN PA

SUBJECT: YUEJIN USA, INC.  
REF: W98000008313

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

The number of directors need to be consistent in article 5.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000003747  
Letter Number: 798A00019850

*R*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
YUEJIN USA, INC.

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be YUEJIN USA, INC. and its principal address shall be: 7801 N.W. 62<sup>nd</sup> Street, Miami, Florida 33166.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at \$1.00 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

William Garcia, Esq.  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134

ARTICLE V - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the initial Directors are:

Paul Alamo	7801 N.W. 62 <sup>nd</sup> Street Miami, Florida 33166
Eduardo del Valle	7801 N.W. 62 <sup>nd</sup> Street Miami, Florida 33166
Emilio Sauma	7801 N.W. 62 <sup>nd</sup> Street Miami, Florida 33166

This instrument was prepared by:  
William Garcia, Esq.  
Florida Bar No.: 843849  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134-4318  
Tel. (305) 447-0026

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98 MAY 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, 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 VII - INCORPORATOR

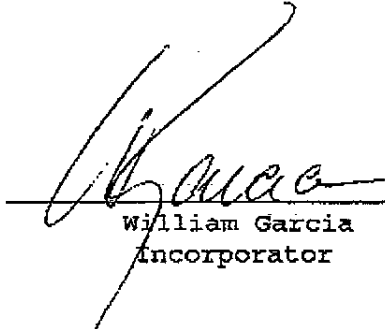
The name and address of the person signing these Articles of Incorporation as incorporator is:

William Garcia

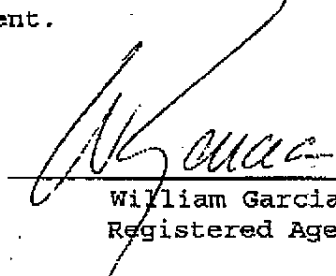
306 Alcazar Ave., Ste. 302  
Coral Gables, FL 33134

Dated

2/24/98

  
\_\_\_\_\_  
William Garcia  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
William Garcia  
Registered Agent

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