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December 31, 1998

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -7 PM 4:26

Re: Wai Yi, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

X *Shan Yi Luo*

Shan Yi Luo  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407) 671-5171

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DIVISION OF CORPORATIONS

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**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
WAI YI, INC.**

The undersigned, 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 is **Wai Yi, Inc.**

**ARTICLE II  
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III  
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is **12329 Abberton Court, Orlando, FL 32837** and the name of the initial Registered Agent at such address is **Shan Yi Luo**. **Wai Yi, Inc.** will have its principal office and mailing address at **12329 Abberton Court, Orlando, FL 32837**.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

**Shan Yi Luo**  
**12329 Abberton Court**  
**Orlando, FL 32837**

**Xiao Fang Law**  
**12329 Abberton Court**  
**Orlando, FL 32837**

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

**Shan Yi Luo**  
**12329 Abberton Court**  
**Orlando, FL 32837**

**ACCEPTANCE OF REGISTERED AGENT**

I, **Shan Yi Luo**, having been named as Registered Agent to accept service of process of:

**WAI YI, INC.**

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **Thirty-First** day of **December, 1998**.

x *Shan Yi Luo*

Shan Yi Luo

STATE OF FLORIDA  
COUNTY OF Seminole

On this **Thirty-First** day of **December, 1998**, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

x *Shan Yi Luo*

(Signature of person making affidavit)

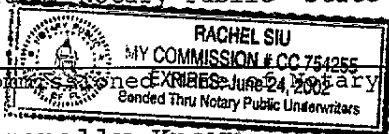
Shan Yi Luo

(Print name of person making affidavit)

*Rachel Siu*

(Signature of Notary Public- State of Florida)

(Print Commissioned Expires June 24, 2001 Notary Public)



☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

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