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To:  
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Account Name : WILLIAMS LAW GROUP  
Account Number : I19990000087  
Phone : (813)831-9448  
Fax Number : (813)831-9348

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FLORIDA PROFIT CORPORATION OR P.A.

Yi Wan Group, Inc.

Certificate of Status 1  
Certified Copy 1  
Page Count 03  
Estimated Charge \$87.50

W-10274

B. McKnight MAY 03 1999

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**ARTICLES OF INCORPORATION  
OF  
Yi Wan Group, Inc.**

**ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is Yi Wan Group, Inc. and the mailing address of this corporation is 2503 W. Gardner Ct. Tampa Fl 33611.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 50,000,000 shares of no par value common stock, which shall be designated as "Common Shares" and Twenty Million shares of no par value preferred stock, which shall be designated as "Preferred Shares."

The Preferred Shares may be issued in such series and with such rights, privileges, and preferences as determined solely by the Board of Directors.

- (a.) Name: Michael T. Williams, Esq.
- (b.) Address 2503 W. Gardner Ct. Tampa FL 33611
- (c.) Telephone number (phone and fax are the same number): 813.831.9348
- (d.) Facsimile audit number: (((H99000010430 9)))
- (e.) Florida Bar membership number: 300322

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2503 W. Gardner Ct. Tampa Fl 33611, and the name of the initial registered agent of this corporation at that address is Michael T. Williams.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael T. Williams	2503 W. Gardner Ct. Tampa Fl 33611

**ARTICLE VII - INCORPORATOR(S)**

The name and address of the person(s) signing these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Michael T. Williams	2503 W. Gardner Ct. Tampa Fl 33611

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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**ARTICLE X - AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Enterprise Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this May 3, 1999.

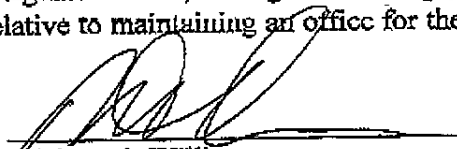
  
Michael T. Williams

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, Yi Wan Group, Inc. desiring to organize under the laws of the State of Florida, hereby designates Michael T. Williams, located at 2503 W. Gardner Ct. Tampa Fl 33611 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

  
Michael T. Williams

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