

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

WEN YU INC.

File number C 119608

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 23, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

MAY 23 1 26 PM '97

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
STATE OF IDAHO

WEN YU INC.

1. The name of the Corporation is **WEN YU INC.**
2. The duration of this Corporation is perpetual.
3. The purpose of the corporation is the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock, being all of one class, with no par value.
5. There are no limitations on or denial of preemptive rights.
6. The initial registered office of this Corporation shall be located at 9546-26 HWY 44, Middleton, Idaho 83644 and the name of the initial registered agent of this Corporation at that address is Suzen L. Whitwell.
7. The number of directors constituting the initial board of directors is one, and the names and addresses of the person who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are :

NAME	ADDRESS
<b>HSIEH WEN-YU</b>	<b>9546-26 HWY 44 MIDDLETON, ID 83644</b>

8. The name and address of the incorporator is :

NAME	ADDRESS
<b>SUZEN L. WHITWELL</b>	<b>9546 HWY 44 MIDDLETON, ID 83644</b>

DATE : this 23 day of MAY , 1997 .

*Suzen L. Whitwell*  
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 SUZEN L. WHITWELL

IDAHO SECRETARY OF STATE

DATE 05/23/1997

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CK #: 1044 CUST# 76693

CORP 1@ 100.00= 100.00

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