

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**Yamato Holdings Inc**

**Article II:** The street address of the company's initial registered office in Kentucky is

**1534 Midland Trail, Shelbyville, KY 40065**

and the name of the initial registered agent at that address is **Zongguo Zhu**

**Article III:** The mailing address of the company's initial principal office is

**1534 Midland Trail, Shelbyville, KY 40065**

**Article IV:** The name and mailing address of each incorporator is

Ling Long Liu                      1534 Midland Trail, Shelbyville, Kentucky 40065

**Article V:** The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Tuesday, December 27, 2011

Name of Incorporator: **Ling Long Liu**

Signature of individual signing on behalf of Incorporator: **Ling Long Liu**

I, **Zongguo Zhu**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

**Zongguo Zhu**