

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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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 Morehead Inc.

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

125 Flemingsburg Rd, Morehead, KY 40351

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

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

35 E Broadway Ste 501, New York, NY 10002

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

New Fu Da Accounting Services Inc. 35 E Broadway Ste 501, New York, New York 10002

Article V: The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporator on Friday, May 20, 2011

Name of Incorporator: **New Fu Da Accounting Services Inc.**

Signature of individual signing on behalf of Incorporator: **Chi S Chau**

I, **Li Yi 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:

Li Yi Zhu