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(City/State/Zip/Phone #)

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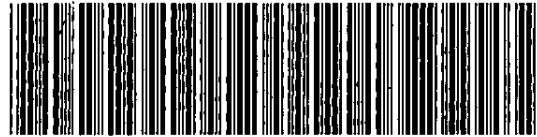
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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Celebrate Asia, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Edward Stahlin

Name (Printed or typed)

123 N. Ashley St. Suite 123

Address

Ann Arbor, MI 48104

City, State & Zip

(877) 281-6496

Daytime Telephone number

documents@directincorporation.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Celebrate Asia, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Po Box 350515 Jacksonville FL 32235

8732 Lonestar Rd., Jacksonville, Fl. 32235

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attachment 2.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Please see attachment 1.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Vida Vongsay  
8732 Lonestar Rd. Jacksonville FL 32235

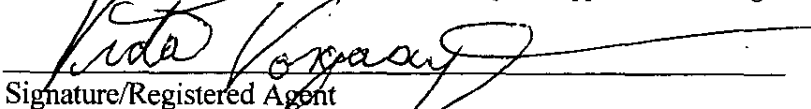
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Edward Stahlin  
123 N. Ashley St. Suite 123  
Ann Arbor, MI 48104

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

Oct 5 2009  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

Oct 05, 2009  
\_\_\_\_\_  
Date

(1)

Attachment to Articles of Incorporation for Celebrate Asia, Inc.

## The following are the names and addresses of founding Directors

Name	Title	Street	City	State	Zip
Vida Vongsay		Po Box 350515	Jacksonville	FL	32235
Susakhon Butsadee		Po Box 350515	Jacksonville	FL	32235
Alexander Ivanov		Po Box 350515	Jacksonville	FL	32235

**ATTACHMENT 2 TO ARTICLES OF INCORPORATION FOR**  
**Celebrate Asia,**

**Article III:**  
**PURPOSE:**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the corporation is to embrace and unify asian american culture through entertainment, performance and education.

**Article VIII:**  
**OPTIONAL PROVISION I:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**OPTIONAL PROVISION II:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.