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FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-54372 (850) 524-6243

Please use funds from the account 12 Authorization Signature			
New Century Group Inc. Business	#Document		
Walk in	Will wait		
Certified Copies of the attached articles of Organization. Certificate of Status			
NEW FILINGS	AMENDMENTS		
Profit Not for Profit LLC Domestication X INC CORP OTHER	Amendment Resignation of R.A. Change of Registered Agent Dissolution/Withdrawal Conversion Statement of Authority Merger Amended and Restated Articles		
OTHER FILINGS	REGISTRATION/QUALIFICATIONS		
Annual Report	Foreign Filing		
Fictitious Name	Partnership Reinstatement		
Statement of Authority	Statement of CORRECTION Domestication of a Foreign Corp.		
APOSTILCOUNTRY	Other		
EXAMINER'S INITIALS:			

FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-54372 (850) 524-6243

Please use funds from the account 120 Authorization Signature June	0210000160: \$78.75 4llnn		
New Century Group Inc. Business	#Document		
Walk in	Will wait		
Certified Copies of the attached Certificate of Status	articles of Organization.		
<u>NEW FILINGS</u>	<u>AMENDMENTS</u>		
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Fictitious Name	Partnership Reinstatement Statement of CORRECTION		
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APOSTIL	Domestication of a Foreign Corp.		
COUNTRY	Other		
EXAMINER'S INITIALS:			

COVER LETTER

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

ВЈЕСТ:	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
iclosed is an original an	d one (1) copy of the Ar	ticles 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: _	Philip S. Haney	me (Printed or typed)	-
-	7331 S. Olympia Ave #325	••	

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

Tulsa, OK 74132

918-227-3307

phil@eocounsel.com

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

Address

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION OF NEW CENTURY GROUP, INC.

(a not for profit corporation)

ARTICLE I CORPORATE NAME

The name of the corporation is New Century Group, Inc.

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of the corporation is located at 18331 Pines Blvd Unit #189, Pembroke Pines, Florida 33029.

The mailing address of the corporation is 18331 Pines Blvd Unit #189, Pembroke Pines, Florida 33029.

ARTICLE III DURATION

The corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act. The period of the corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these articles of incorporation.

ARTICLE IV CORPORATE PURPOSES

The corporation is organized and operated exclusively for charitable and educational purposes and activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law ("Code").

ARTICLE V POWERS :

The corporation shall have, but not be limited to, all the powers conferred upon nonprofit corporations as set forth in section 617.0302. Florida Statutes, as amended from time to time, which are hereby incorporated herein by this reference. However, notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VI PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be

authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office. The corporation shall not operate for the purpose of carrying on a trade or business for profit; or except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE VII MEMBERS

The corporation shall not have members and is governed exclusively by or under the authority of its board of directors.

ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

The powers and business affairs of the corporation shall be exercised and managed by or under the authority of the corporation's board of directors.

ARTICLE IX INDEMNIFICATION OF OFFICERS, DIRECTORS AND OTHERS

The corporation shall defend, indemnify and hold harmless its officers, directors and other persons in accordance with specific provisions set forth in the bylaws.

ARTICLE X REGISTERED AGENT

The address of the corporation's registered agent in the state of Florida is 6963 Tradewind Way, Lake Worth, Florida 33462. The name of the registered agent at such address is Kailiang Jia.

ARTICLE XI AMENDMENTS

Amendments to these articles of incorporation may be adopted in the manner set forth in the bylaws of the corporation.

ARTICLE XII DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at such time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the district court 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.

ARTICLE XIII INCORPORATOR

The name and address of the incorporator is:

Philip S. Haney 7331 S. Olympia Ave #325 Tulsa. Oklahoma 74132

December 31, 2024

Philip S. Haney, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

Kailiang Jia

December 31, 2024