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ARTICLES OF INCORPORATION

OF

ATLANTIC CULTURE AND ENTERTAINMENT, INC.

ARTICLE I

The name of this Corporation is ATLANTIC CULTURE AND ENTERTAINMENT, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 100,000.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 19801 E. COUNTRY CLUB DRIVE, SUITE 401, AVENTURA, FL 33180; and the name of the initial registered agent at that address is HONGGUO LIANG.

ARTICLE V DIRECTORS

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

HONGGUO LIANG 19801 E. COUNTRY CLUB DRIVE, SUITE 401, AVENTURA, FL 33180

ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is HONGGUO LIANG, the address is 19801 E. COUNTRY CLUB DRIVE, SUITE 401, AVENTURA, FL 33180.



ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 19801 E. COUNTRY CLUB DRIVE, SUITE 401, AVENTURA, FL 33180.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 19, 2000.

HONGGUO LIANG, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

HONGGUÓ LIANG, Agent

