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IRB
INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

OFFICE USE ONLY

80265-2854

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-02/29/00--01060--007
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. new CHINA, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED
00 FEB 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Corporate
Filing

RECEIVED
00 FEB 29 AM 11:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

1999 FEB 29 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NEW CHINA, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be NEW CHINA, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

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TALLAHASSEE, FLORIDA

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

IOK KENG MOU

**One Hundred (100) Shares
Shares**

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is Rt. 13, Box 1075 B/I-75 South & U.S. 90 West, Lake City, Florida 32056 and the name of the initial registered agent at such address is IOK KENG MOU.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be Rt. 13, Box 1075 B/I-75 South & U.S. 90 West, Lake City, Florida 32056.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors.

The Director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until her successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

IOK KENG MOU

**Rt. 13, Box 1075 B
I-75 South & U.S. 90 West
Lake City, Florida 32056**

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

IOK KENG MOU

**Rt. 13, Box 1075 B
I-75 South & U.S. 90 West
Lake City, Florida 32056**

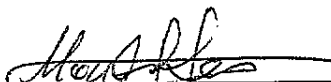
ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The

preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

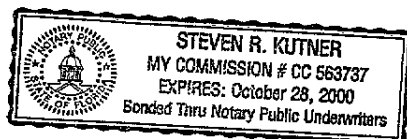
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 28th day of February, 2000.

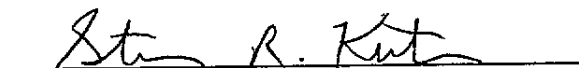

IOK KENG MOU

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 28th day of February, 2000, by **IOK KENG MOU**, who has produced a driver's license as identification or who is personally known to me.




Steven R. Kutner, Notary Public
Commission No. CC563737
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

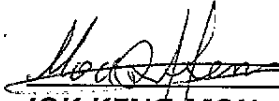
In compliance with Section 48.091, Florida Statutes, the following is submitted:

*That **NEW CHINA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake City, Columbia County, State of Florida, has named **IOK KENG MOU** located at **Rt. 13, Box 1075 B/ I-75 South & U.S. 90 West, Lake City, Florida 32056** as its agent to accept service of process within this state.*

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: February 28, 2000



IOK KENG MOU

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00 FEB 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA