P0000066699

July 7, 2000

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700003318247---1 -07/10/00--01103--019 ****157.50 *****78.75

Re: New Ages Entertainment, Inc.

Dear Sir: 🗀

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Rachel L. Siu

5100 Old Howell Branch Road

Winter Park, FL 32792

(407) 208-0079

OD JUL 10 FM12: 15

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FLORIDA ARTICLES OF INCORPORATION OF

NEW AGES ENTERTAINMENT, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is New Ages Entertainment, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 13225 Glacier National Dr., Apt #5707, Orlando, FL 32837 and the name of the initial Registered Agent at such address is Rachel L. Siu. New Ages Entertainment, Inc. will have its principal office and mailing address at 13225 Glacier National Dr., Apt #5707, Orlando, FL 32837.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Bian Fa Jie 13225 Glacier National Dr., Apt #5707 Orlando, FL 32837

ARTICLE VIII
Incorporators

The name and address of the _incorporator is:

Rachel L. Siu 5100 Old Howell Branch Road Winter Park, FL 32792 STATE OF FLORIDA COUNTY OF Seminole

On this **seventh** day of **July**, **2000**, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit

Rachel L. Siu
(Print name of person making affidavit)

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

Personally Known

Produced Identification

Type of I.D. produced

Elizabeth D Melio

May Commission CC717982

Expires March 15, 2002



ACCEPTANCE OF REGISTERED AGENT

I, Rachel L. Siu, having been named as Registered Agent to accept service of process of:

NEW AGES ENTERTAINMENT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this ${\tt seventh}$ day of ${\tt July, 2000}$

Rachel L. Siu