

TRANSMITTAL LETTER

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

PO1000004384

FILED
01 JAN -8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pure Arts Productions USA, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& Certificate

100003527331- -6
-01/08/01--01082--007
*****78.75 *****72.75

From: Brian Liang

Name (printed or typed)

14110 Serena Lake Drive

Address

Orlando, FL 32837

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

1-11-01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Pure Arts Productions USA, Incorporated

ARTICLE II PURPOSE & DURATION

The Corporation shall engage in any legal activities deemed necessary by Board of Directors of the Corporation to pursue profits. The Corporation shall have perpetual existence unless dissolved by voluntary dissolution or by operation of laws.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14110 Serena Lake Drive, Orlando, FL 32837

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock at no par value
50% is allocated to Paulina L. Zhu
50% is allocated to Guo Q. Lee

ARTICLE V FUTURE AMENDMENTS

The Board of Directors shall from time to time amend the Articles of Incorporation if there is need for such amendment.

ARTICLE VI LIMITED INVESTMENT & LIABILITIES

Investments by shareholders shall constitute the total and final investments into the Corporation. Shareholders shall not be responsible for liabilities beyond their investments.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Brian Liang

14110 Serena Lake Drive, Orlando, FL 32837

ARTICLE VIII INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Paulina L. Zhu, 14110 Serena Lake Drive, Orlando, FL 32837
Secretary, Guo Q. Lee, 14110 Serena Lake Drive, Orlando, FL 32837

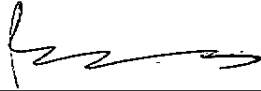
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ARTICLE IX INCORPORATOR

The names and addresses of the Incorporators to these Articles of Incorporation are:

Brian Liang, 14110 Serena Lake Drive, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3rd day of January, 2001.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pure Arts Productions USA, Incorporated

2. The name and address of the registered agent and office is:

Brian Liang

(Name)

14110 Serena Lake Drive

(P.O.Box not acceptable)

Orlando, FL 32837

(City/State/Zip)

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


(Signature)

01/03/2001
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314