

Charter Number Only

P01000006140

Requestor's Name
Phillip Guo, P.A.
 Address
1001 N. Federal Hwy #319
Hallandale, FL 33009
 City State ZIP Phone
(954) 456-0666

NON ONLY

CORPORATION(S) NAME

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 *****78.75 *****78.75

New York Fair, Inc.



Empire Toll Free: 1-800-432-3028

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 DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW YORK FAIR, INC.

ARTICLE I
NAME

The name of this Corporation is NEW YORK FAIR, 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 1,000 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 3639 Woolbright Road, Boynton Beach, FL 33436; and the name of the initial registered agent at that address is JIN YIN CHEN.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS 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 names and address of the initial directors of this Corporation are

JIN YIN CHEN
3639 Woolbright Road, Boynton Beach, FL 33436

DEHAO ZHENG
3639 Woolbright Road, Boynton Beach, FL 33436

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is JIN YIN CHEN, the address is 3639 Woolbright Road, Boynton Beach, FL 33436.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 3639 Woolbright Road, Boynton Beach, FL 33436.

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.

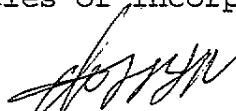
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 11, 2001.



JIN YIN CHEN, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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



JIN YIN CHEN, Agent

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