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TRANSMITTAL LETTER  
FILED

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

01 SEP 28 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004615611--2  
-09/28/01--01015--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: New Generation Investments, 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

From: Yat Fei Li

Name (printed or typed)

1526 Larks Nest Court

Address

Orlando, FL 32824

City, State & Zip

407-898-7144

Daytime Telephone Number

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

# 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.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: New Generation Investments, Incorporated

## ARTICLE II PURPOSE

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by operation of laws.

## ARTICLE IV PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 1526 Larks Nest Court, Orlando, FL 32824. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ARTICLE V DIRECTORS

This corporation initially shall have Four (4) directors. The number of directors may be increased or diminished from time to time by virtue of By-Laws adopted by the shareholders but never be less than one (1).

## ARTICLE VI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock at no par value

## ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Yat Fei Li  
1526 Larks Nest Court, Orlando, FL 32824

## ARTICLE VIII INITIAL CORPORATE OFFICERS

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

President, Yat Fei Li, 1526 Larks Nest Court, Orlando, FL 32824  
Secretary, Miu Sheung Lee, 1526 Larks Nest Court, Orlando, FL 32824  
Vice President, Ji Rong Tan, 1526 Larks Nest Court, Orlando, FL 32824  
Treasurer, Sau Wah Lee, 1526 Larks Nest Court, Orlando, FL 32824

**ARTICLE IX INITIAL DIRECTORS**

**Directors**

**Addresses**

Yat Fei Li	1526 Larks Nest Court, Orlando, FL 32824
Ji Rong Tan	1526 Larks Nest Court, Orlando, FL 32824
Sau Wah Lee	1526 Larks Nest Court, Orlando, FL 32824
Miu Sheung Lee	1526 Larks Nest Court, Orlando, FL 32824

**ARTICLE X AMENDMENT TO ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the shares entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


**ARTICLE XII INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Yat Fei Li, 1526 Larks Nest Court, Orlando, FL 32824

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23<sup>rd</sup> day of September, 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: New Generation Investments, Incorporated

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

Yat Fei Li

(Name)

1526 Larks Nest Court

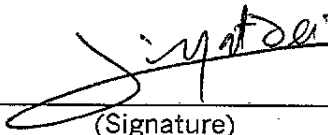
(P.O.Box not acceptable)

Orlando, FL 32824

(City/State/Zip)

**FILED**  
01 SEP 28 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

09/23/2001  
(Date)