Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
Account Number : 120010000073
Phone : (407)679-2433

Fax Number : (407) 671-4352

SECRETARY OF STATE
TALLATASSEE FLORID

### FLORIDA PROFIT CORPORATION OR P.A.

New East China, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF New East China, 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 East China, Inc.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

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TALLAMASSES FLORID

### 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 2614 US Hwy 92, E. Lakeland, FL. 33801 and the name of the initial Registered Agent at such address is Yu Jie Lin. New East China, Inc. will have its principal office and mailing address at 2614 US Hwy 92, E. Lakeland, FL. 33801.

#### ARTICLE VII Directors

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

The name and address of the directors are:

Yu Jie Lin 101 E. New Hampshire Ave. 3H Deland, FL. 32724

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Yu Jie Lin 101 E. New Hampshire Ave. 3H Deland, FL. 32724

In Jie lin

Signature/Incorporator

Date

# ACCEPTANCE OF REGISTERED AGENT

I, Yu Jie Lin having been named as Registered Agent to accept service of process of:

New East China, Inc.

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

M VIE VIN

Date

SECKLTARY OF STATE
TALLAMASSEE. FLORIDA
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