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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

OF

#### EAST/WEST PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Corporation is EAST/WEST PRODUCTIONS, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual existence, which existence shall commence upon the time of filing and continue until terminated by unanimous agreement of the members.

# ARTICLE III PURPOSES

- A. To produce and present to the public, shows, exhibitions and other entertainment; to provide, engage, employ and sponsor actors, dancers, singers, variety performers, athletes, theatrical and musical artists, in particular, performing artists from the Peoples Republic of China and other countries; to acquire, copyrights, rights of representation, licenses and privileges to further the purpose of the Corporation; to employ persons to write, compose, invent or perform pageants, dramas, films, plays, poetry, music, acrobatics and dance; to print, record, film, tape or publish, or cause to be printed, recorded, filmed, taped or published any play, drama, poem, song or words to which the Corporation owns a copyright or the right to publish; and to sell, distribute and deal with such matter so printed, recorded, filed, taped or published.
- B. This corporation is also organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of common stock, having par value of \$1.00 per share.

# ARTICLE Y INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than the sum of \$100.00.

#### ARTICLE VI PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights such that each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

# ARTICLE VII REGISTERED AND PRINCIPAL OFFICE OF CORPORATION: MAILING ADDRESS OF CORPORATION: AND REGISTERED AGENT OF CORPORATION

The street address of the principal office this corporation is: 2756 Fox Fire Court, Clearwater, Florida 33761.

The name and address of the registered agent of this corporation are: Yitao Li, 4336 Pinebark Avenue, Orlando, Florida 32811.

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is: Yitao Li, 4336 Pinebark Avenue, Orlando, Florida 32811.

The incorporator certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business as is set forth herein.

## ARTICLE IX INITIAL BOARD OF DIRECTORS

Initially, this corporation shall not have more than three (3) directors. The number of directors may be either increased or diminished from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

NAME YITAO LI ADDRESS 4336 Pinebark Avenue Orlando, Florida 32811

# ARTICLE X OPERATIONS RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his or her name:

NAME

NUMBER OF SHARES

YITAO LI

100

Shares held by shareholders may not be sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE XI BYLAWS OR STOCKHOLDERS AGREEMENT

By stockholders agreement or bylaws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including, but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholder, or any stockholder required to sever financial interest in the corporation. The bylaws may be repealed or amended, and new bylaws may be adopted, by either the Board of Directors or the stockholders, but the Board of Directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide such bylaw not subject to amendment or repeal by the directors.

# ARTICLE XII AMENDMENT

These 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 stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XIII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers and business affairs of the corporation may be exercised by or under the authority and direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of February, 2004.

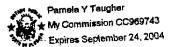
√ Taugher Siston CC969743 Jeptember 24, 2004

Yitao Li, Incorporator

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared YITAO LI, (check one) [] who is personally known to me, or Nwho produced as identification Flow Driver Lives # 100097872880 and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed same, for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me in my presence this \_\_\_\_\_\_\_day February, 2004.



NOTARY PUBLIC

Print Notary Name: Www. My Commission expires:

9-24-2004

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above named corporation, EAST/WEST PRODUCTIONS, INC., at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida.

Dated this \_\_\_\_\_\_day of February, 2004.

YITAO LI

as Registered Agent

LED