

PO4000109131

(Requestor's Name)

Matthew Li
3400 Chetekadee Dr
Holiday FL 34690

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

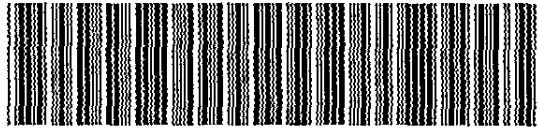
(Business Entity Name)

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2004 JUL 23 PM 3:09
TALLAHASSEE FLORIDA

7/23/04

ARTICLES OF INCORPORATION
OF
PRESTIGE VENTURES, INC

FILED
2004 JUL 23 PM 3:09
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:
Prestige Ventures, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock..

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but issued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The mailing address of the principal office and the initial registered office of this corporation is 3400 Chickadee Drive, Holiday, FL 34690 and the name of the initial registered agent at that address is Matthew WaiShun Li.

ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

Matthew WaiShun Li	3400 Chickadee Drive Holiday, FL 34690
Derreck K. Dean	2287 Primrose Lane Apt 1905 Clearwater, FL 33763

ARTICLE IX - INCORPORATORS

The name and address of the persons signing this Article are:

Matthew WaiShun Li 3400 Chickadee Drive
Holiday, FL 34690

Derreck K. Dean 2287 Primrose Lane Apt 1905
Clearwater, FL 33763

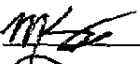

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have
executed these Articles of Incorporation this 20 day of
July, 2004.

Matthew Li
DERRECK DEAN

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this
20th Day of July, 2004, by Matthew WaiShun Li
and Derreck K. Dean..

Barrie D Bostrom
Notary Public

My Commission Expires: 7-22-2005



Barrie D. Bostrom
MY COMMISSION # DDD43848 EXPIRES
July 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Prestige Ventures, Inc. desiring to organize under the laws of
the State of Florida, hereby designates Matthew WaiShun Li located at
3400 Chickadee Drive, Holiday, FL 34690 as its registered agent to
accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accepts the duties and
responsibilities as registered agent for the above name corporation, at
the designated above.

Matthew WaiShun Li
Matthew WaiShun Li

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