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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**new century investment corp.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

NEW CENTURY INVESTMENT CORP.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is New Century Investment Corp., 13080 NW 11th Street, Sunrise FL 33323.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) 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 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 13080 NW 11th Street, Sunrise FL 33323 and the name of the initial registered agent of this corporation at that address is Tsui Oi Chi.

Crystal S.H. Wong, CPA  
1535 SE 17th Street Suite 206  
Fort Lauderdale, FL 33316

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DIVISION

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

<u>Name:</u>	Tsui Oi Chi	Lan Fang Zhu Lee	Jian Xin Zhu
	13080 NW 11th Street	9891 NW 2nd Street	13080 NW 11th Street
<u>Address:</u>	Sunrise, FL 33323	Plantation, FL 33324	Sunrise, FL 33323
<u>Name:</u>	Yuk Oi Wong Chu	Hua Hei Chu	
	3740 SW 104 Ct.	8550 NW 26th Place	
<u>Address:</u>	Miami, FL 33165	Sunrise, FL 33322	

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Tsui Oi Chi, 13080 NW 11th Street, Sunrise, FL 33323.

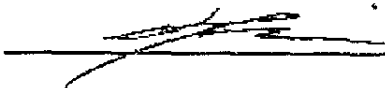
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th Day of August 2004.

  
\_\_\_\_\_, President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that New Century Investment Corp.  
desiring to organize under the laws of the State of Florida  
with its principle office, as indicated in the Articles of  
Incorporation at the City of Sunrise County  
of Broward State of  
Florida has named Tsui Oi Chi  
located at 13080 NW 11th Street  
County of Broward, State of Florida, as its  
agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the said Act relative  
to keeping open said office.

By: \_\_\_\_\_

Registered Agent

TOTAL P.05

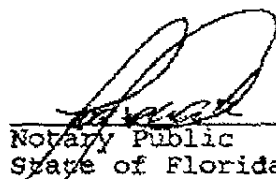
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STATE OF FLORIDA:

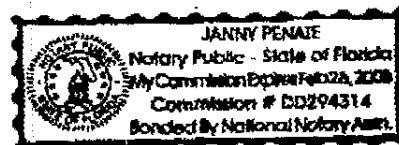
COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Tsui Oi Chi known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 6th Day of August, 2004.

  
Notary Public  
State of Florida at Large:

8/6/04



NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_  
Serial No.: \_\_\_\_\_

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