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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

amasian entertainment inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMASIAN ENTERTAINMENT INC.

Address of Corporation: 4843 NW 66TH AVE
LAUDERHILL, FL 33319

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00

Article 3: REGISTERED AGENT: LAURA DOAN

REGISTERED OFFICE: 4843 NW 66TH AVE
LAUDERHILL, FL 33319

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) LAURA DOAN, 4843 NW 66TH AVE, LAUDERHILL, FL 33319

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LAURA DOAN
4843 NW 66TH AVE
LAUDERHILL, FL 33319

In witness whereof, I have subscribed my name:



Signature of Incorporator

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FILED