Electronic Articles of Incorporation For

P05000158711 FILED December 05, 2005 Sec. Of State jshivers

NEW TYCOON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW TYCOON, INC.

Article II

The principal place of business address:

2300 N.W. CORPORATE BOULEVARD SUITE 141 BOCA RATON, FL. 33431

The mailing address of the corporation is:

2300 N.W. CORPORATE BOULEVARD SUITE 141 BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO TRANSACT ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

The name and Florida street address of the registered agent is:

KEITH KRAVITZ 2300 NW CORPORATE BLVD. SUITE 141 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEITH KRAVITZ

Article VI

The name and address of the incorporator is:

KEITH KRAVITZ 2300 NW CORPORATE BLVD. SUITE 141 BOCA RATON, FL 33431

Incorporator Signature: KEITH KRAVITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR TIM WONG 2300 NW CORPORATE BLVD. SUITE 141 BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

12/01/2005

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