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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0466.46379

FLORIDA PROFIT/NON PROFIT CORPORATION

NIUPERCENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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**ARTICLES OF INCORPORATION
OF
NIUPERCENT, INC.**

ARTICLE I - NAME

The name of this corporation is NiuPercent, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue one (1) share of one cent (\$0.01) par value common voting stock, which shall be designated the "Common Voting Share" and Ninety-Nine (99) shares of one cent (\$0.01) par value common non-voting stock, which shall be designated the "Common Non-Voting Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

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ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's registered office in the State of Florida is 515 East Park Avenue, Tallahassee, FL 32301 and the name of its registered agent at such office is CorpDirect Agents, Inc.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator is Niuniu Ji, 6001 Broken Sound Parkway, Suite 200, Sabre Centre II, Boca Raton, Florida 33487.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 2006.



Niuniu Ji, Incorporator

To: DIVISION OF CORPORATIONS
Subject

From: Ed Lary

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 4th day of January, 2006.

CorpDirect Agents, Inc.

By: 

Ed Lary, It's Agent

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