

P06000134622

(Requestor's Name)

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(Address)

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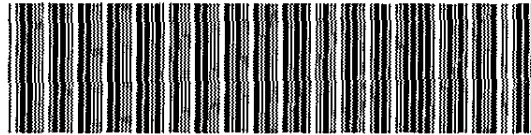
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton OCT 24 2006



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October 23, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mmostar Online Entertainment, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION FOR
MMOSTAR ONLINE ENTERTAINMENT, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **MMOSTAR ONLINE ENTERTAINMENT, INC.**

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

ARTICLE V

The mailing address of the corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of those officers are as follows:

YunFeng Gao, President
10693 Wiles Road, #222
Coral Springs, FL 33076

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TALLAHASSEE, FLORIDA

Yi Li, Treasurer/Secretary
10693 Wiles Road, #222
Coral Springs, FL 33076

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Yi Li
10693 Wiles Road, #222
Coral Springs, FL 33076

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with no par value which have been issued to the following persons in the following manner:

YunFeng Gao; Shares: 100%
Building 106 #2-1052 JinBo Garden NanGang District
HaErBin City, HeiLongJiang Province, China 150000

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

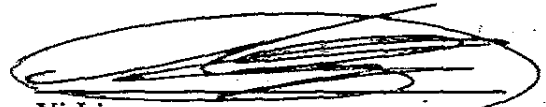
Yi Li
10693 Wiles Road, #222
Coral Springs, FL 33076

ARTICLE X

The name and address of this corporation initial registered agent is:

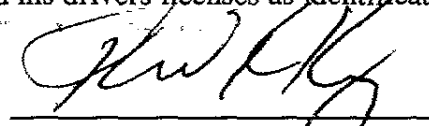
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 20th day of October, 2006.


Yi Li

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of October, 2006, by Yi Li, who is personally known to me or who produced his drivers licenses as identification.


NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

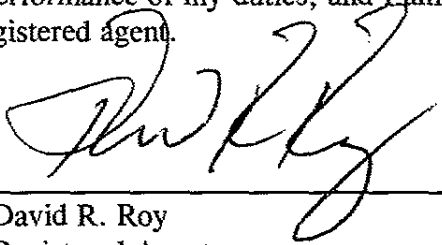
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **MMOSTAR ONLINE ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent