

**Electronic Articles of Incorporation
For**

P12000042964
FILED
May 08, 2012
Sec. Of State
jshivers

NEW CENTURY COTTAGE 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 CENTURY COTTAGE INC

Article II

The principal place of business address:

735 N COURTENAY PKWY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

735 N COURTENAY PKWY
MERRITT ISLAND, FL. 32953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 COMMON SHARES, NO PAR VALUE

Article V

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

LIPING WANG
735 N COURTENAY PKWY
MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LIPING WANG

Article VI

The name and address of the incorporator is:

LI STEVEN
5814 EIGHTH AVENUE
SUITE 301
BROOKLYN, NY 11220

Electronic Signature of Incorporator: STEVEN LI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LIPING WANG
735 N COURTENAY PKWY
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

05/01/2012