

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000083163

Asian Entertainment  
Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 25 PM 1:39

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CS 9/25 10:09  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

97 SEP 25 AM 10:52  
DIVISION OF CORPORATIONS

RP  
9-25-97

**CERTIFICATE OF INCORPORATION**

**OF**

**ASIAN ENTERTAINMENT CORPORATION**

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DIVISION OF CORPORATIONS

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I, the undersigned, hereby associate myself together with the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I.**

The name of this Corporation shall be **ASIAN ENTERTAINMENT CORPORATION.**

**ARTICLE II.**

The general nature of the business to be transacted by this corporation shall be:

1. To purchase, rent, lease, design, patent, manufacture, produce, and otherwise acquire, own, hold, deal in, prepare for market, sell, exchange, lease or assign, and otherwise dispose of, operate, provide service for, and deal with, either as principal or agent, and upon commission or otherwise, any and all types of gambling machines or any other games of chance or devices, whether operated manually, mechanically, electrically, or otherwise, now in use or which may be hereafter invented or created.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage,

operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by

inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

#### **ARTICLE III.**

The authorized capital stock of this Corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

#### **ARTICLE IV.**

##### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital to begin the business herein and operate same shall be a total of **FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.**

#### **ARTICLE V.**

##### **PRINCIPAL OFFICE**

The principal office of the corporation shall be located at **826 N.W. 12th Avenue, Dania, Florida 33004**, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

#### **ARTICLE VI.**

##### **CORPORATION EXISTENCE**

The corporation shall have perpetual existence unless sooner dissolved according to Law.

**ARTICLE VII.**

**NUMBER OF DIRECTORS**

The number of directors shall be not less than one (1) nor more than three (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

**ARTICLE VIII.**

**DIRECTORS**

The name and address of the first Board of Directors of this Corporation is:

ESTELLA TAM President, Secretary-Treasurer	826 NW 12th Avenue Dania, Florida 33004
WAI-SANG FUNG Vice President	826 NW 12th Avenue Dania, Florida 33004

**ARTICLE IX.**

**NAMES AND ADDRESSES OF SUBSCRIBERS**

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

ESTELLA TAM	826 NW 12th Avenue Dania, Florida 33004	50 shares
WAI-SANG FUNG	826 NW 12th Avenue Dania, Florida 33004	50 shares

**ARTICLE X.**

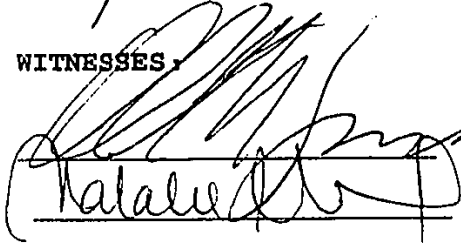
**REGISTERED AGENT**

ESTELLA TAM, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

**826 NW 12th Avenue, Dania, Florida 33004**

IN WITNESS WHEREOF, I have hereunto set my hand and seal and  
acknowledge and filed in the office of the Secretary of State of  
Florida the foregoing **CERTIFICATE OF INCORPORATION**, this 24 day  
of September 1997.

WITNESSES.

  
ESTELLA TAM

  
WAI-SANG FUNG

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before  
me, the undersigned authority, **ESTELLA TAM AND WAI-SANG FUNG**,  
personally known to me, and they acknowledged before me that they  
executed the foregoing **CERTIFICATE OF INCORPORATION** for the  
purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid,  
this 24th day of September, 1997.

  
NOTARY PUBLIC



Natalie Chung  
MY COMMISSION # CC644205 EXPIRES  
May 4, 2001  
BONDED THRU TROY FAH INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT 97 SEP 25 PM 1:39

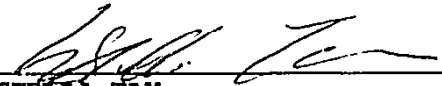
In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

CHINESE PRINCESS, INC., a corporation desiring to organize under the Laws of the State of Florida, has named **ESTELLA TAM**, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

826 NW 12th Avenue, Dania Florida 33004.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
ESTELLA TAM