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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
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NAME: TIM KENNEDY PROMOTIONS & PRODUCTIONS, INC.

AUDIT NUMBER.....H98000015349

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

Tim Kennedy Promotions & Productions, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Tim Kennedy Promotions & Productions, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and qualified is:

Tim Kennedy
Fangyuan Garden, 8th Banquian R
Haikou City, HA 570208 CHINA

SEVENTH: The name and address of the incorporator is:

Mark Hankins
501 Caligula Ave
Miami, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

NINTH: The principal office of the corporation is:

Tim Kennedy Promotions & Productions,
Inc.
Fangyuan Garden, 8th Banquian R
Haikou City, HA 570208

TENTH: The mailing address of the corporation is:

Tim Kennedy Promotions & Productions,
Inc.
c/o Gina Fear
417 Crafton Ave.
Pitman, NJ 08046

DATED: August 18, 1998


MARK HANKINS
Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President