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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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99 JAN -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C. C. GOLDEN CITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

C. C. GOLDEN CITY, INC.

ARTICLE I
NAME

The name of this Corporation is C. C. GOLDEN CITY, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6141 S.W. 30TH STREET, #8, MIRAMAR, FL 33023; and the name of the initial registered agent at that address is JESSICA NG.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

JESSICA NG
6141 S.W. 30TH STREET, #8
MIRAMAR, FLORIDA 33023

CAN HUI CEHN
6141 S.W. 30TH STREET, #8
MIRAMAR, FLORIDA 33023

Prepared by Philip Guo, Esq.
1001 N. Federal Hwy., #317
Hallandale, FL 33009
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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is
JESSICA NG, 6141 S.W. 30TH Street, #8, MIRAMAR, FLORIDA 33023.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is
JESSICA NG, 6141 S.W. 30th Street, #8, MIRAMAR, FLORIDA 33023.

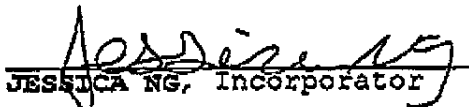
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on January 5, 1999.


JESSICA NG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.


JESSICA NG, Agent

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