

Charter Number Only

PP00037281

Phillip Guo, P.A.

Requestor's Name

1001 N Federal Hwy 4 319

Address

Hallandale, FL 33009

City

State

ZIP

Phone

305.456.0666

INATION ONLY

200002849682-4
-04/23/99-01076-022
*****78.75 *****78.75

CORPORATION(S) NAME

Flying Dragon Entertainment Corporation.

FILED
99 APR 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
CERTIFIED COPY
99 APR 23 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLYING DRAGON ENTERTAINMENT CORPORATION

ARTICLE I
NAME

The name of this Corporation is **FLYING DRAGON ENTERTAINMENT CORPORATION.**

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 **11700 REEDY CREEK DR., SUITE 103, ORLANDO, FL 32826;** and the name of the initial registered agent at that address is **FEI FENG.**

ARTICLE V
DIRECTORS

This Corporation shall have **ONE DIRECTOR** 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

**FEI FENG
11700 REEDY CREEK DR., SUITE 103
ORLANDO, FL 32826**

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is **FEI FENG,** the address is **11700 REEDY CREEK DR., SUITE 103, ORLANDO, FL 32826.**

FILED
99 APR 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
11700 REEDY CREEK DR., SUITE 103, ORLANDO, FL 32826.

**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 April 13, 1999.



FEI FENG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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



FEI FENG, Agent

FILED
99 APR 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA