

Charter Number Only

99000049906

6/1/99

Philip Guo, P.A.

Requester's Name

1001 N. Federal Hwy. # 319

Address

Hallandale, FL 33009

City

State

ZIP

Phone

(954) 456-0000

RECEIVED
NOTIFICATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Yang Hui Entertainment, Inc

99 JUN -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll-Free: 1-800-432-3028

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| <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 |
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JUN 3 9 35 AM '99
TALLAHASSEE FLORIDA
CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
YANG HUI ENTERTAINMENT, INC.

ARTICLE I
NAME

The name of this Corporation is **YANG HUI ENTERTAINMENT, 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 **11700 REEDY CREEK DR., SUITE 109, ORLANDO, FL 32836**; and the name of the initial registered agent at that address is **KAI YANG**.

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

KAI YANG
11700 REEDY CREEK DR., SUITE 109
ORLANDO, FL 32836

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is **KAI YANG**, the address is **11700 REEDY CREEK DR., SUITE 109, ORLANDO, FL 32836**.

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99 JUN -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 11700 REEDY CREEK DR., SUITE 109, ORLANDO, FL 32836.

**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 May 25, 1999.

Yang Kai
KAI YANG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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

Yang Kai
KAI YANG, Agent

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