

99000052639

CAPITAL CONNECTION, INC.

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

Cathay Productions, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File photo
☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 10 AM 11:54

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Signature

Requested by: om

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton JUN 10 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CATHAY PRODUCTIONS, INC.

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.
NAME

The name of the Corporation is CATHAY PRODUCTIONS, INC.

II.
TERM OF EXISTENCE

The date when the corporate existence will commence is June 9, 1999. The Corporation will have perpetual existence thereafter.

III.
PRINCIPAL OFFICE

The principal office of the Corporation is 1709 Main Street, Dunedin, FL 34698

IV
MAILING ADDRESS

The mailing address of the Corporation is 1709 Main Street, Dunedin, FL 34698.

V.
CAPITOL STOCK

The Corporation is authorized to issue 100 shares of one dollar per share value common stock, which will be designated Common stock.

**VI.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1709 Main Street, Dunedin, FL 34698, and the name of its initial registered agent at such address is Michael E. Rodriguez.

**VII.
DIRECTORS**

The Corporation will have two directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but no more than five directors. The and address of the initial directors of the corporation, who will serve until their successors are duly elected and qualified, are:

NAME	ADDRESS
Michael E. Rodriguez	1709 Main Street
Joseph E. Rodriguez	Dunedin, Florida 34698

**VIII.
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation are:

NAME	ADDRESS
Michael E. Rodriguez	1709 Main Street
Joseph E. Rodriguez	Dunedin, Florida 34698

**IX
BYLAWS**

The power to adopt, alter or repeal bylaws will be vested in the Corporation's Board of Directors.

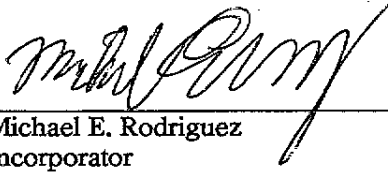
X.
INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 9, 1999.

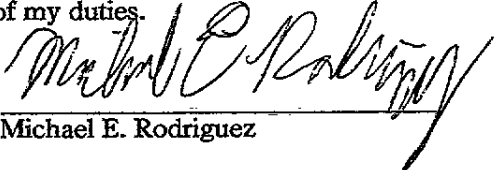


Michael E. Rodriguez
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated June 9, 1999


Michael E. Rodriguez

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