

P99000056650

June 18, 1999

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002910384--9

-06/21/99--01083--022

****245.00 *****78.75

Re: Xing Xin Entertainment, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel L. Siu
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 679-2433

FILED
99 JUN 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 23 1999

FLORIDA
ARTICLES OF INCORPORATION
OF
XING XIN ENTERTAINMENT, INC.

FILED
99 JUN 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Xing Xin Entertainment, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is **2629 Whalebone Bay Drive, Kissimmee, FL 34741** and the name of the initial Registered Agent at such address is **Rachel L. Siu. Xing Xin Entertainment, Inc.** will have its principal office and mailing address at **2629 Whalebone Bay Drive, Kissimmee, FL 34741.**

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

**Zhou Kaw
2629 Whalebone Bay Drive
Kissimmee, FL 34741**

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

**Rachel L. Siu
5100 Old Howell Branch Road
Winter Park, FL 32792**

STATE OF FLORIDA
COUNTY OF Seminole

On this **eighteenth** day of **June**, 1999, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

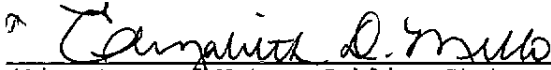
IN WITNESS WHEREOF, I hereunto set my hand and official seal.



(Signature of person making affidavit)

Rachel L. Siu

(Print name of person making affidavit)



(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

- ☒ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced



Elizabeth D Mello
My Commission CC717932
Expires March 15, 2002

ACCEPTANCE OF REGISTERED AGENT

I, **Rachel L. Siu**, having been named as Registered Agent to accept service of process of:

XING XIN ENTERTAINMENT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **eighteenth** day of **June, 1999**.



Rachel L. Siu

FILED
99 JUN 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA