

Sep 29 03 02:55

F R O N T

(7) 895-1357

p.3

Division of Corporations

PO3000106646

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000285723 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID FONG
Account Number : I20020000037
Phone : (407) 894-1557
Fax Number : (407) 895-1357

FLORIDA PROFTT CORPORATION OR P.A.

Liu Development & Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

03 SEP 29 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

9/30

Sep 29 03 02:55p

David Fong, CPA, PA

(407) 895-1357

P. 4

(H03000285723 0)

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: Liu Development & Management, Inc.

Address of Corporation: 1221 E. Robinson St.
Orlando, Florida, 32801

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

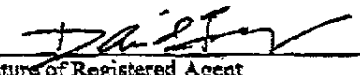
President/Director	Cheng Min Liu	9251 Southern Breeze Dr. Orlando, FL 32836
Secretary/Director	Tun Min Liu	9251 Southern Breeze Dr., Orlando, FL 32836

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:


Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name: David Fong

Address: 1221 E. Robinson St.
Orlando, Florida 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

(H03000285723 0)

FILED
03 SEP 29 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA