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## FLORIDA PROFIT/NON PROFIT CORPORATION LIU'S GENERATION CORP

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### ARTICLE OF INCORPORATION

OF



#### LIU'S GENERATION CORP

The undersigned incorporator(s), 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 shall be:LIU'S GENERATION CORP

The principal place of business of this corporation shall be:

2632 W 69th TER HIALEAH, FL 33016

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

SHUN LIANG LIU 2632 W 69th TER HIALEAH, FL 33016

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

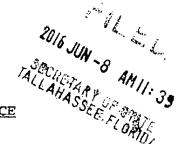
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

SHUN LIANG LIU 2632 W 69th TER HIALEAH, FL 33016

PRESIDENT

Signature/Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. 7	The name	of the o	corporation	is: LIU'	S GENERATION	CORP
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