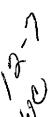
Department of State
Division of Corporations
P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: LUCKY HWA Dam, Inc.  (PROPOSÉD CORPORATE NAME - MUST INCLUDE SUFFIX)				
000 <u>903483450</u> 7 12/01/00-01074014 ******78.75 ******78.75				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Yorg, Behar i Plasoe.  13935 NW 1st AVL				
13935 NW 1st HUL				
	Miami, Gity,	71. 33168 State & Zip	SECRETARY OF STALLAHASSLE, FLANS	PILED #11:18

NOTE: Please provide the original and one copy of the articles.



# ARTICLES OF INCORPORATION OF LUCKY HWA NAM, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

# **ARTICLE I**

The name of this corporation shall be:

LUCKY HWA NAM, INC.

# **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

### **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

# **ARTICLE VI**

The address of its principal office is: 2821 NE 163rd St. # 4A N Miami Beach, FL. 33160

Prepared by: Perez, Behar & Associates, PA. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

# **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Guo Ding Li 2821 NE 163rd St. # 4A N Miami Beach, Fl. 33160 President

# **ARTICLE VIII**

The name and address of the subscriber is:

Guo Ding Li 2821 NE 163rd St. # 4A N Miami Beach, Fl. 33160

#### **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA. 13935 NW 1st AVENUE MIAMI, FL. 33168

# **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

Guo Ding Li

Guo Ding Li

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LUCKY HWA NAM, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: MODING LI

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

RAMON PEREZI VICE-PRESIDENT PEREZ. BEHAR & ASSOCIATES,PA.

Date: 11-27-00

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SECRETARY OF STAT
TALLAHASSEE, FLOOR