# P0/000/08262

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

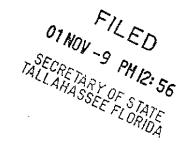
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for:	\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy  Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required		
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	•		TAR ASS	FE		
		136 BOWERS	Y, SUITE 203		PH 12: 56 EEFLORIE	Ö
		Address				
		NEW YORK,	NY 10013		OF S	
	City, State & Zip					
		212-334-51	169			
		<b>5</b>	Telephone number		**	-

LI & LIU BROTHERS (USA) INC.

(Proposed corporate name - must include suffix)

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



#### ARTICLES OF INCORPORATION

LI & LIU BROTHERS (USA) INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

LI & LIU BROTHERS (USA) INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE

MAILING ADDRESS

300 MARY ESTHER BLVD. MARY ESTHER, FL 32569

136 BOWERY, SUITE 203 NEW YORK, NY 10013

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CHAO MEI LI 300 MARY ESTHER BLVD. MARY ESTHER, FL 32569

#### ARTICLE V INCORPORATOR(S)

### See instructions for officers/directors

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

CHAO MEI LI

SU HUI LIU

300 MARY ESTHER BLVD MARY ESTHER, FL 32569

300 MARY ESTHER BLVD MARY ESTHER, FL 32569

	•		executed these Articles of	-
8	_ day of	NOV.	, <del>19</del> _2001	
	V.	Commi is		
	<del>- /</del>		Signature	
	Ø	Sulluiliu		
			Signature	
	. <u></u>		·	
		•	Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICENOV -9 PM 12: 56

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STAPOTES 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.	The name of the corporation is:	LÎ & LIU BROTHERS (USA) INC.
2.	The name and address of the reg	istered agent and office is:
	CHAO MEI	LI (NAME)
		ESTHER BLVD Box or Mail Drop Box NOT ACCEPTABLE)
	MARY EST	HER, FL 32569 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Col/frei	6	11/08/01
	(SIGNATURE)	(DATE)