

P01000108262

TRANSMITTAL LETTER

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

500004674055--6
-11/09/01--01037--018
*****78.75 *****78.75

SUBJECT: LI & LIU BROTHERS (USA) INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHAO MEI LI
Name (printed or typed)

136 BOWERY, SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

212-334-5169
Daytime Telephone number

FILED
01 NOV -9 PM12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

4 saw
11/9/01

ARTICLES OF INCORPORATION

LI & LIU BROTHERS (USA) INC.

FILED
01 NOV -9 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of NOV., 19 2001

X Chao Mei Li

Signature

X Su Hui Liu

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

NOV -9 PM 12:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. The name of the corporation is: LI & LIU BROTHERS (USA) INC.

2. The name and address of the registered agent and office is:

CHAO MEI LI

(NAME)

300 MARY ESTHER BLVD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARY ESTHER, 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.

Chao Mei Li

(SIGNATURE)

11/08/01

(DATE)