

P02000045462

TRANSMITTAL LETTER

FILED
02 APR 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LI-DA Trading USA, Inc.
(Proposed corporate name - must include suffix)

200005314412--5
-04/22/02--01098--003
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Complete Tax Service Maria Martinez
Name (Printed or typed)

1065 NE 125th Street #100
Address

North Miami, FL 33161
City, State & Zip

305-891-0572
Daytime Telephone number

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

QB 4/25 ✓

ARTICLES OF INCORPORATION

OF

LI DA TRADING USA , INC.

ARTICLE I NAME

The name of this corporation is LI DA Trading USA, Inc.

ARTICLE II DURATION

This corporation its existence on April 22, 2002

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 8016 N. W. 66 Street, Miami, Florida 33166. And the name of the initial registered agent of this corporation at that address is Chungho Hu. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of director and incorporator of this corporation is:

Chungho Hu
8016 N. W. 66 Street
Miami, Florida 33166

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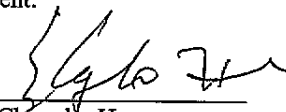
ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on April 18, 2002.


Chungho Hu
Incorporator/Director

I accept the duties and responsibilities as registered agent.


Chungho Hu
Registered Agent

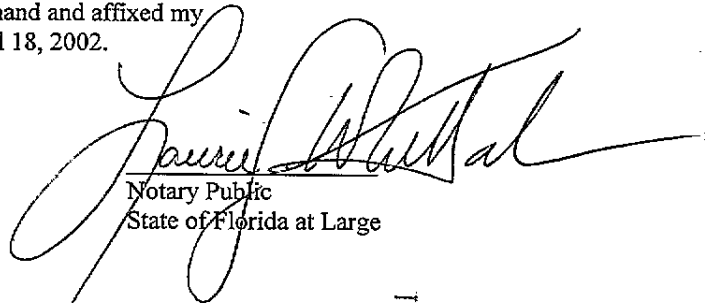
STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment Chungho Hu. To be well known and known to be the person who executed the foregoing articles of incorporation of LI DA Trading USA, Inc. And he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of April 18, 2002.



Laurie S. Whittaker
Commission # CC 800984
Expires FEB. 22, 2003
BONDED THRU
ATI ANTIC BONDING CO., INC.


Notary Public
State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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