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TRANSMITTAL LETTER

FILED

02 JUN -5 AM 8:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-06/05/02--01048--006
*****78.75 *****78.75

SUBJECT: TSZE NAN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CHI-KAO LIU
Name (Printed or typed)

5399 N.E. 14th AVE.
Address

FT. LAUDERDALE FL 33334
City, State & Zip

954-492-9222
Daytime Telephone number

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

D. WHITE JUN - 6 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Liu Tsze Nan Corporation

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5399 N.E 14th Ave. FT. LAUDERDALE, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manufacture, produce, design, purchase or otherwise acquire, sell, Import, Export, distribute and deal in goods, wares, service merchandise, and materials of any kind or description.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, One Thousand shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHI-KAO LIU 5399 N.E 14th Ave, FORT. Lauderdale, FL 33334
President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHI-KAO LIU 5399 N.E 14th Ave. Ft. Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHI-KAO LIU 5399 N.E 14th Ave FT. Lauderdale FL 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/3/02

Date



Signature/Incorporator

06/03/02

Date