

**Electronic Articles of Incorporation
For**

**P02000080152
FILED
July 24, 2002
Sec. Of State**

LI'S CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LI'S CO., INC.

Article II

The principal place of business address:

1442 WEST 49 STREET
K-MART SHOPPING PLAZA
HIALEAH, FL. 33012

The mailing address of the corporation is:

1442 WEST 49 STREET
K-MART SHOPPING PLAZA
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ZHEN YING WANG
1442 W. 49 STREET
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ZHEN YING WANG

Article VI

The name and address of the incorporator is:

ZHEN YING WANG
1442 W. 49 STREET
HIALEAH, FL 33012

Incorporator Signature: ZHEN YING WANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZHEN YING WANG
1442 W. 49 STREET
HIALEAH, FL. 33012