

P02000084212

Charter Number

Becker + Poliakoff

Key

Requestor's Name

3111 Stirling Rd

Address

Ft. Lauderdale FL 33312

City

State

ZIP

Phone

(954) 987-7550

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

L+Z American, Inc.

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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TALLAHASSEE

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8/5/02

ARTICLES OF INCORPORATION

OF

L & Z AMERICA, INC.

ARTICLE I
NAME

The name of this Corporation is L & Z AMERICA, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3026 E. Commercial Blvd., Ft. Lauderdale, FL 33308; and the name of the initial registered agent at that address is WEN XIONG ZHU.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

WEN XIONG ZHU
3026 E. Commercial Blvd., Ft. Lauderdale, FL 33308

JIAN GUO LIU
3026 E. Commercial Blvd., Ft. Lauderdale, FL 33308

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is WEN XIONG ZHU, the address is 3026 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 3026 E. Commercial Blvd., Ft. Lauderdale, FL 33308.


ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

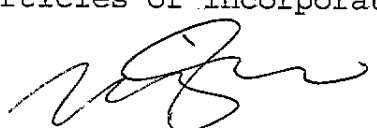
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 1, 2002.



WEN XIONG ZHU, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



WEN XIONG ZHU, Agent

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