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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08-06-03

TRANSMITTAL LETTER

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

SUBJECT: L & L CPAS, PA

(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: LIN PEI, ZHIHONG LIU

Name (Printed or typed)

4895 N.W. 107 PASSAGE

Address

MIAMI, FL 33178

City, State & Zip

(305) 436-0230

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L & L CPAS, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4895 N.W. 107 PASSAGE
MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACCOUNTING SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ZHIHONG LIU, 4895 N.W. 107 PASSAGE, MIAMI, FL 33178

LIN PEI, 841 S.W. 104 COURT, MIAMI, FL 33174

ARTICLE VI REGISTERED AGENT

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

LIN PEI 841 S.W. 104 COURT, MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZHIHONG LIU, 4895 N.W. 107 PASSAGE, MIAMI, FL 33178

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

Lin Pei

Signature/Registered Agent

07/29/2003

Date

[Signature]

Signature/Incorporator

07/29/2003

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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