

P03000091214

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(Address)

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03 AUG 20 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

✓

W03-22546  
9/8/8

## TRANSMITTAL LETTER

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

SUBJECT: Lanlan's World, Inc.

(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Lan Peng  
Name (Printed or typed)

25236 Flying Ebony Lane  
Address

Wesley Chapel, FL 33544  
City, State & Zip

813-469-8821  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 8, 2003

LAN PENG  
25236 FLYING EBONY LANE  
WESLEY CHAPEL, FL 33544

SUBJECT: LANLAN'S WORLD, INC.  
Ref. Number: W03000022546

We have received your document for LANLAN'S WORLD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 503A00045519

## 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:

LanLan's World, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

25236 Flying Ebony Ln.  
Wesley Chapel, FL 33544

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Import, wholesale and retail

### **ARTICLE IV SHARES**

The number of shares of stock is:

10,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Lan Peng (CEO)  
25236 Flying Ebony Lane  
Wesley Chaple, FL 33544

### **ARTICLE VI REGISTERED AGENT**

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

Lan Peng  
25236 Flying Ebony Lane  
Wesley Chapel, FL 33544


### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lan Peng  
25236 Flying Ebony Lane  
Wesley Chapel, FL 33544


\*\*\*\*\*

*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

08/15/2003

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08/15/2003

\_\_\_\_\_  
Date

FILED  
03 AUG 20 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA