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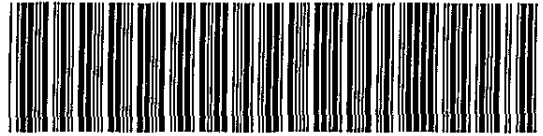
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: L. F. USA 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: MICHAEL A. SAMUDA
Name (Printed or typed)

9050 PINES BLVD. SUITE 300
Address

REMBROKE PINES FL 33024
City, State & Zip

(954) 437-9290
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is L.F. USA Inc.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the corporation shall be 15647 NW 12th Manor, Pembroke Pines, FL 33028.

ARTICLE III
DURATION

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock. Shares will be distributed as follows: Wan Qinghua 60 shares; Yun Tao 40 shares.

ARTICLE VII
INITIAL DIRECTORS

The names addresses and titles:

1. Wang, HongFang, *President & CEO*
Office No. 22
Baoercun, Qingdao China
2. Wei, Yuntao, *Vice-President, Director*
15647 NW 12th Manor
Pembroke Pines, FL 33028.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles as Incorporator is:

Wang, HongFang, *President & CEO*
Office No. 22
Baoercun, Qingdao China

ARTICLE IX
REGISTERED AGENT

The name and street address of the registered agent is:

Michael A. Samuda, Esq.
PINES LAW CENTER
A Private Law Firm, P.A.
269 N. University Drive, Suite E,
Pembroke Pines, FL 33024

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth

and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.


Signature/Registered Agent

12/05/03
Date

Wong, Hongfang
Signature/Incorporator

12/9/03
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA