# P04000086232

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#### JIM ROBERTS LAWYER

1009 SW Main Blvd., Suite 130 Lake City, Florida 32025

**Telephone** (386) 758-6156

E-mail wm693@bellsouth.net <u>Facsimile</u> (386) 758-8481

May 28, 2004

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

Re: Liza's Oriental Store, Inc. Corporation Set-up

Enclosed is a copy of articles of corporation I recently sent, but forgot to enclose the check. Here's the check. Please apply accordingly.

If you have any questions please call Davita at (386) 758-6156.

Thank you.

Davita Ray

#### JIM ROBERTS LAWYER

1009 SW Main Blvd., Suite 130 Lake City, Florida 32025

**Telephone** (386) 758-6156

E-mail wm693@bellsouth.net <u>Facsimile</u> (386) 758-8481

May 27, 2004

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

Re:

Liza's Oriental Store, Inc.

Corporation set-up

SECRETARY OF STATE ON SECRETARY OF STATE ONS

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50. Please process and forward all documentation to the attention of William J. Roberts, Jr., esq.

Thank you.

William J. Roberts, Jr.

Attorney at Law

1009 SW Main Blvd #130

Lake City, FL 32025 Fla Bar No.: 092730

(386) 758-6156 Telephone (386) 758-8481 Facsimile

## ARTICLES OF INCORPORATION OF LIZA'S ORIENTAL STORE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is Liza's Oriental Store, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is 923 S.W. Main Boulevard, Lake City, FL 32025.

#### **ARTICLE III - PURPOSE OR PURPOSES**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITALIZATION/SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 923 S.W. Main Blvd., Lake City, FL 32025, and the name of its initial registered agent at such address is Liliosa B. Hill.

#### **ARTICLE VI - SHAREHOLDERS**

This corporation shall be governed by its shareholders and not board of directors.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Liliosa B. Hill, 923 S.W. Main Blvd., Lake City, FL 32025.

SECRETARY OF STATE DIVISION OF COPPERATION

Telepa & Hill Liliosa B. Hill

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 36 day of May, 2004.

Faluxe B. Hill
Liliosa B. Hill - Registered Agent/Incorporater

04 JUN - | PM 2: 25