

**Electronic Articles of Incorporation
For**

P04000113636
FILED
August 03, 2004
Sec. Of State
jshivers

LUCKY DIAMOND INVESTMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY DIAMOND INVESTMENT, INC.

Article II

The principal place of business address:

3040 N. 36TH AVENUE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3040 N. 36TH AVENUE
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

CHING KAN WANG
3040 N. 36TH AVENUE
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHING KAN WANG

Article VI

The name and address of the incorporator is:

CHING KAN WANG
3040 N. 36TH AVENUE
HOLLYWOOD, FL 33021

Incorporator Signature: CHING KAN WANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
CHING KAN WANG
3040 N. 36TH AVENUE
HOLLYWOOD, FL. 33021

Title: VPT
YA CHIN WU
3040 N. 36TH AVENUE
HOLLYWOOD, FL. 33021