

**Electronic Articles of Incorporation
For**

P04000136366
FILED
September 30, 2004
Sec. Of State
tburch

LIU'S BROTHERS, 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:

LIU'S BROTHERS, INC.

Article II

The principal place of business address:

803 MYRTLE TERRACE
NAPLES, FL. 34103

The mailing address of the corporation is:

13188 N. DALE MABRY HWY
TAMPA, FL. 33618

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:

10000

Article V

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

HUI MIN LOU
803 MYRTLE TERRACE
NAPLES, FL. 34103

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

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Registered Agent Signature: HUI MIN LOU

Article VI

The name and address of the incorporator is:

HUI MIN LOU
803 MYRTLE TERRACE

NAPLES, FL 34103

Incorporator Signature: HUI MIN LOU

Article VII

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

Title: P
WAN ZHONG GIANG
803 MYRTLE TERRACE
NAPLES, FL. 34103

Title: VP/S
HUI MIN LOU
803 MYRTLE TERRACE
NAPLES, FL. 34103

Article VIII

The effective date for this corporation shall be:

09/30/2004