

**Electronic Articles of Incorporation
For**

P04000138189
FILED
October 05, 2004
Sec. Of State
jshivers

LANDLEX USA, 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:

LANDLEX USA, INC

Article II

The principal place of business address:

3233 STATE ROAD 580
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

P O BOX 14508
CLEARWATER, FL. 33766

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:

1000

Article V

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

MAYWA YEI
3319 FOX HILL DR
CLEARWATER, FL. 33761

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

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Registered Agent Signature: MAYWA YEI

Article VI

The name and address of the incorporator is:

YEONG-CHEN CHEN
3233 STATE ROAD 580

SAFETY HARBOR, FL 34695

Incorporator Signature: YEONG-CHEN CHEN

Article VII

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

Title: D
YEONG-CHEN CHEN
3233 SR 580
SAFETY HARBOR, FL. 34695