

**Electronic Articles of Incorporation
For**

P05000046061
FILED
March 28, 2005
Sec. Of State
jshivers

ANNA LI 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:

ANNA LI INC.

Article II

The principal place of business address:

1010 WINDERLY PLACE
STE 106
MAITLAND, FL. US 32751

The mailing address of the corporation is:

1010 WINDERLY PLACE
STE 106
MAITLAND, FL. US 32751

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:

ANNA MARIA SFARZO
1010 WINDERLY PLACE
STE 106
MAITLAND, FL. 32751

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

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Registered Agent Signature: ANNA MARIA SFARZO

Article VI

The name and address of the incorporator is:

ANNA MARIA SFARZO
1010 WINDERLY PLACE STE 106
MAITLAND FL 32751

Incorporator Signature: ANNA MARIA SFARZO

Article VII

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

Title: PSTD
ANNA MARIA SFARZO
1010 WINDERLY PLACE STE 106
MAITLAND, FL. 32751 US

Title: VP D
LI XUWEL
949 WHISPERING CYPRUS LANE
ORLANDO, FL. 32824 US

Article VIII

The effective date for this corporation shall be:

03/25/2005