

**Electronic Articles of Incorporation
For**

P05000061548
FILED
April 26, 2005
Sec. Of State
jshivers

LUCKY 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:

LUCKY LI, INC.

Article II

The principal place of business address:

15936 W. STATE RD. 84
SUNRISE, FL. 33326

The mailing address of the corporation is:

11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

SHU QIN WENG
15936 W. STATE RD. 84
SUNRISE, FL. 33326

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

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Registered Agent Signature: SHU QIN WENG

Article VI

The name and address of the incorporator is:

SHU QIN WENG
15936 W. STATE RD. 84
SUNRISE, FL 33326

Incorporator Signature: SHU QIN WENG

Article VII

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

Title: P
SHU QIN WENG
15936 W. STATE RD. 84
SUNRISE, FL. 33326

Title: VP
ZHI YANG LI
15936 W. STATE RD. 84
SUNRISE, FL. 33326