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(Requestor's Name)

(Address)

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PICK-UP

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MAIL

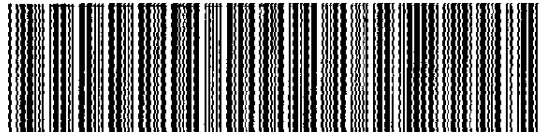
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JAN 17 AM 08:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 23 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Liou Engineering Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank F. Liou
Name (Printed or typed)

2464 Winder Highway, Suite E
Address

Dacula, GA 30019
City, State & Zip

(770)-277-5554 Ext. 203
Daytime Telephone number

FILED
06 JAN 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
LIU ENGINEERING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**2464 Winder Highway, Suite E
Dacula, GA 30019**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To design structures for government offices and private sectors.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**Frank F. Liou, President, 130 Mt. Moriah Road, P.O. Box 1095, Auburn GA 30011
Elaine Peng, Secretary, 4810 Lavista Road, Tucker GA 30084**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Frank Liou, 4219 Water Oak Lane, Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Frank Liou, 130 Mt. Moriah Road, P.O. Box 1095, Auburn, GA 30011

06 JAN 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Frank F. Liou
Signature/Registered Agent

Jan. 12, 2006
Date

Frank F. Liou
Signature/Incorporator

Jan 12, 2006
Date