

Box 19 PO 6 00000 25071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

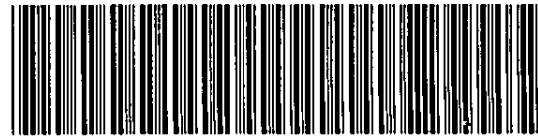
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2/20/06

Charter Number Only

VALIDATION ONLY

2/16

Phillip Guo

Requestor's Name

3111 Stirling Rd.

Address

Ft. Lauderdale FL 33312

City

State

ZIP

Phone

(954) 965-5052B

CORPORATION(S) NAME

CHINESE LILI, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

CHINESE LILI, INC.

**ARTICLE I
NAME**

The name of this Corporation is **CHINESE LILI, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLES IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 9228 N.W. 54th St., Sunrise, FL 33351; and the name of the initial registered agent at that address is **CHUN BIAO LI**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are

**CHUN BIAO LI
9228 N.W. 54th St.
SUNRISE, FL 33351**

**GUANG QIANG WU
9228 N.W. 54th St.
SUNRISE, FL 33351**

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**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **CHUN BIAO LI**, the address is 9228 N.W. 54th St., Sunrise, FL 33351.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 9228 N.W. 54th St., Sunrise, FL 33351.


**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 15, 2006.



CHUN BIAO LI, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



CHUN BIAO LI, Agent

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