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SECRETARY OF STATE

50,1

COVER LETTER

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

SUBJECT: (PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	i a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Yin Liang		
Name ((Printed or typed)	
9119B SW 19th CT	address	
Davie FL 33324		
City,	State & Zip	
954-608-2601	elephone number	

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:

Thakral USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9119B SW 19th CT, Davie, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trading/Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Yin Liang, 9119B SW 19th CT, Davie, FL 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yin Liang, 9119B SW 19th CT, Davie FL 33324,

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yin Liang, 9119B SW 19th CT, Davie FL 33324

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

ered Agent

Signature/Registered Agent

Signature/Incorporat

04/18/2006

Date

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