

**Electronic Articles of Incorporation
For**

P07000133066
FILED
December 18, 2007
Sec. Of State
clewis

LIU & YAN, 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:

LIU & YAN, INC.

Article II

The principal place of business address:

6816 22ND AVE., N.
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

6816 22ND AVE., N.
ST. PETERSBURG, FL. 33710

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:

10000

Article V

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

WEN Q LIU
6428 18TH AVE., N.
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: WEN Q. LIU

Article VI

The name and address of the incorporator is:

WEN Q. LIU
6428 18TH AVE., N.

ST. PETERSBURG, FL 33710

Incorporator Signature: WEN Q. LIU

Article VII

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

Title: P/D
WEN Q LIU
6428 18TH AVE., N.
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

12/18/2007