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FLORIDA PROFIT/NON PROFIT CORPORATION

juliana liu, p.a.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

JULIANA LIU, P.A.

JULIANA LIU has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JULIANA LIU, P.A.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

335 S. BISCAYNE BLVD, #UPH09 MIAMI, FL 33131

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ARTICLE IV

The coporation may engage in each and every aspect of the real estate profession, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services.

ARTICLE V

The aggregate number of share which this corporation shall have authority to issue is the total sum of one hundred shares having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JULIANA LIU 335 S. BISCAYNE BLVD, #UPH09 MIAMI, FL 33131

ARTICLE VII

The initial board of Directors shall consist of a total of one person and the name and address of the person who is to serve as initial director is:

JULIANA LIU
PRESIDENT & DIRECTOR
335 S. BISCAYNE BLVD, #UPH09
MIAMI, FL 33131

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JULIANA LIU 335 S. BISCAYNE BLVD, #UPH09 MIAMI, FL 33131

The undersigned has executed these Articles of Incorporation this

24 day of March , 20 09.

Incomporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Fursuant to Florida Statutes 48.091, JULIANA LIU, P.A., desiring to organize under the laws of the State of Florida, hereby designates JULIANA LIU in MIAMI-DADE county, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Acceptance having been named in the Articles of Incorporation to accept service of process for JULIANA LIU, P.A., At the place designated above, JULIANA LIU, agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes, Section 48.091 relative to maintaining such an office.

Date: 03/24/09

Registered Agent

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