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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

FLORIDA PROFIT/NON PROFIT CORPORATION

L & W Construction Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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2009 OCT 28 A 11:19
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 28, 2009

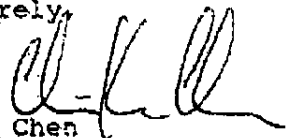
Re: L & W Construction Consulting, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


David Chen
5100 Old Howell Branch Road
Winter Park, Fl. 32792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

L & W Construction Consulting, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is L & W Construction Consulting, Inc.

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V

Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 13226 Meergate Circle, Orlando, FL 32837 and the name of the initial Registered Agent at such address is David Chen. L & W Construction Consulting, Inc. will have its principal office and mailing address at 13226 Meergate Circle, Orlando, FL 32837.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Lei Li
13226 Meergate Circle
Orlando, FL 32837

Allen G Liang
13226 Meergate Circle
Orlando, FL 32837

Hang Xie
13226 Meergate Circle
Orlando, FL 32837

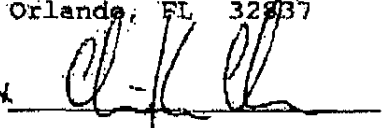
Haoning Wu
13226 Meergate Circle
Orlando, FL 32837

David Chen
13226 Meergate Circle
Orlando, FL 32837

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

David Chen
13226 Meergate Circle
Orlando, FL 32837


Signature/Incorporator

10-28-09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, David Chen, having been named as Registered Agent to accept service of process of:

L & W Construction Consulting, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.


David Chen

10-28-09
Date