

**Electronic Articles of Incorporation
For**

P09000099694
FILED
December 10, 2009
Sec. Of State
Ipooe

LENDY'S CORP.

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:

LENDY'S CORP.

Article II

The principal place of business address:

5999 W SUNRISE BLVD.
SUNRISE, FL. 33313

The mailing address of the corporation is:

5999 W SUNRISE BLVD.
SUNRISE, FL. 33313

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:

500

Article V

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

WEI HANG LI
3506 NOREEN AVE.
BOYNTON BEACH, FL. 33313

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

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Registered Agent Signature: WEI HANG LI

Article VI

The name and address of the incorporator is:

WEI HANG LI
3506 NOREEN AVE.

BOYNTON BEACH, FL 33313

Incorporator Signature: WEI HANG LI

Article VII

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

Title: P
WEI HANG LI
3506 NOREEN AVE.
BOYNTON BEACH, FL. 33313

Title: VP
SHUFANG CHEN
3506 NOREEN AVE.
BOYNTON BEACH, FL. 33313