

**Electronic Articles of Incorporation
For**

P11000045848
FILED
May 13, 2011
Sec. Of State
jahickman

TOBACCO HOUSE OF LIU 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:

TOBACCO HOUSE OF LIU INC.

Article II

The principal place of business address:

821 GREYSTONE LN
SARASOTA, FL. 34232

The mailing address of the corporation is:

821 GREYSTONE LN
SARASOTA, FL. 34232

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:

1000

Article V

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

PU SHAN
4019 WINDTREE DR
TAMPA, FL. 33624

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

Registered Agent Signature: PU SHAN

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Article VI

The name and address of the incorporator is:

WEN KUI LIU
821 GREYSTONE LN

SARASOTA, FL 34232

Electronic Signature of Incorporator: WEN KUI LIU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WEN KUI LIU
821 GREYSTONE LN
SARASOTA, FL. 34232

Title: VP
HUI LING LIU
2607 S FLORIDA AVE
LAKELAND, FL. 33803