

**Electronic Articles of Incorporation
For**

P12000020870
FILED
March 01, 2012
Sec. Of State
rdunlap

LIANHUA TRADING CO., 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:

LIANHUA TRADING CO., INC.

Article II

The principal place of business address:

1495 SW 158 AVE
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1495 SW 158 AVE
PEMBROKE PINES, FL. US 33027

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:

LE MIN FENG
1495 SW 158 AVE
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: LE MIN FENG

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Article VI

The name and address of the incorporator is:

LE MIN FENG
1495 SW 158 AVE

PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: LE MIN FENG

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
LE MIN FENG
1495 SW 158 AVE
PEMBROKE PINES, FL. 33027 US

Title: D
LE MIN FENG
1495 SW 158 AVE
PEMBROKE PINES, FL. 33027 US