

**Electronic Articles of Incorporation
For**

P12000092373
FILED
November 05, 2012
Sec. Of State
psmith

CHINA PALACE 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:

CHINA PALACE OF LIU INC.

Article II

The principal place of business address:

3558 CLARK RD.
SARASOTA, . FL 34231

The mailing address of the corporation is:

3558 CLARK RD.
SARASOTA, . FL 34231

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:

MICHAEL LIU
3558 CLARK RD.
SARASOTA, FL. 34231

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

Registered Agent Signature: MICHAEL LIU

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Article VI

The name and address of the incorporator is:

MICHAEL LIU
3558 CLARK RD.

SARASOTA, FL 34231

Electronic Signature of Incorporator: MICHAEL 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
MICHAEL LIU
3558 CLARK RD.
SARASOTA, FL. 34231 US