# **Electronic Articles of Incorporation For**

P13000001057 FILED January 03, 2013 Sec. Of State tburch

LUCKY TRIO INVESTMENTS, 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: LUCKY TRIO INVESTMENTS, INC

# **Article II**

The principal place of business address:

2728 DAVIE BLVD #128 FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2728 DAVIE BLVD #128 FORT LAUDERDALE, FL. 33312

## **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: 100

### Article V

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

NIU LI GENG 2728 DAVIE BLVD #128 FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: NIU LI GENG

## **Article VI**

The name and address of the incorporator is:

NIU LI GENG 2728 DAVIE BLVD #128

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: NIU LI GENG

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: D NIU LI GENG 1555 FINCH AVE EAST #2304 TORONTO, ON. M2J4X-9 CA

Title: D QIAN CHEN 9-4-7-1,268 JINGLONG ROAD. LONGXI TOWN, YUBEI DISTRICT, CHONGQING, PR. 401147 CH

Title: D XIAONING YANG 379 APACHE TRAIL TORONTO, ON. M2H 2W6 CA

## **Article VIII**

The effective date for this corporation shall be:

01/02/2013

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