

**Electronic Articles of Incorporation
For**

P13000044969
FILED
May 21, 2013
Sec. Of State
mdickey

LIU 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:

LIU LIU INC.

Article II

The principal place of business address:

201 SW 32ND ROAD
MIAMI, FL. US 33129

The mailing address of the corporation is:

201 SW 32ND ROAD
MIAMI, FL. US 33129

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:

1

Article V

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

ELSY GIRALDO
10960 SW 89TH TERRACE
MIAMI, FL. 33176

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

Registered Agent Signature: ELSY GIRALDO

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Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D
SOFIA GIRALDO
201 SW 32ND ROAD
MIAMI, FL. 33129 US

Title: T, S
SOFIA GIRALDO
201 SW 32ND ROAD
MIAMI, FL. 33129 US