

**Electronic Articles of Incorporation
For**

P14000038329
FILED
April 29, 2014
Sec. Of State
vherring

LU'S TOBACCO 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:

LU'S TOBACCO INC

Article II

The principal place of business address:

11041 SPRING HILL DR
SPRING HILL, FL. US 34608

The mailing address of the corporation is:

11041 SPRING HILL DR
SPRING HILL, FL. US 34608

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:

LUFENG LIU
11041 SPRING HILL DR
SPRING HILL, FL. 34608

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

Registered Agent Signature: LUFENG LIU

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Article VI

The name and address of the incorporator is:

LUFENG LIU
11041 SPRING HILL DR

SPRING HILL, FL 34608

Electronic Signature of Incorporator: LUFENG 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
LUFENG LIU
11041 SPRING HILL DR
SPRING HILL, FL. 34608 US