

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -5 PM 12:35

APPROVED
AND
FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
Leading World Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LEADING WORLD CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Liyong Sui
Name (Printed or typed)
Room 902, Block A, No. 69 Dongfang Road
Address
Pudong New Area, Shanghai, China
City, State & Zip
Daytime Telephone number
sulliyong@163.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

8/5/2014 12:09:45 From: To: 8506176381

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

14 AUG -5 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Leading World Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Room 902, Block A, No. 69 Dongfang Road,

Pudong New Area, Shanghai, China

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations
may be organized under the Florida Business Corporation Act, as amended.

ARTICLE IV SHARES

Common 1,000 authorized, \$0.001 par value per share
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Liyong Sui, President, Director

Name and Title: Jiadong Zhang, Secretary

Address: Room 902, Block A, No. 69 Dongfang Road
Pudong New Area, Shanghai, China

Address: Room 902, Block A, No. 69 Dongfang Road
Pudong New Area, Shanghai, China

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

8/5/2014 12:09:45 From: To: 8506176381

APPROVED (5/5)
AND
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14 AUG -5 PM 12:35
(cont)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Denise Kerschhackl
Address: One S. Dearborn St., 30th Floor
Chicago, IL 60603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: James M. Halpin 8/5/2014
CT Corporation System
Assistant Secretary
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Denise Kerschhackl 8/5/2014
Required Signature/Incorporator Date