

**Electronic Articles of Incorporation
For**

P15000013142
FILED
February 09, 2015
Sec. Of State
vherring

LIUS GOLDEN CHINA 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:

LIUS GOLDEN CHINA INC

Article II

The principal place of business address:

9856 US HIGHWAY 301 S
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

4932 DISTRIBUTION DR.
TAMPA, FL. 33605

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:

JIN CHEN CPA, P.A.
4932 DISTRIBUTION DR.
TAMPA, FL. 33605

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

Registered Agent Signature: JIN CHEN

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Article VI

The name and address of the incorporator is:

MEI GUANG LIU
9856 US HIGHWAY 301 S

RIVERVIEW

Electronic Signature of Incorporator: MEI GUANG 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
MEI GUANG LIU
9856 US HIGHWAY 301 S
RIVERVIEW, FL. 33578