

**Electronic Articles of Incorporation
For**

P15000056737
FILED
June 30, 2015
Sec. Of State
vherring

LUCKY LIAN 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 LIAN INC.

Article II

The principal place of business address:

1287 S. BENEVA RD.
SARASOTA, FL. 34232

The mailing address of the corporation is:

2 ALLEN ST UNIT 4G
NEW YORK, NY. 10002

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:

200

Article V

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

WEI LIAN
1287 S. BENEVA RD.
SARASOTA, FL. 34232

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

Registered Agent Signature: WEI LIAN

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Article VI

The name and address of the incorporator is:

WEI LIAN
1287 S. BENEVA RD.

SARASOTA, FL 34232

Electronic Signature of Incorporator: WEI LIAN

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
WEI LIAN
1287 S. BENEVA RD.
SARASOTA, FL. 34232