

**Electronic Articles of Incorporation
For**

P17000045258
FILED
May 19, 2017
Sec. Of State
cmwood

LIU BROTHERS 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 BROTHERS INC

Article II

The principal place of business address:

9206 ANDERSON ROAD
TAMPA, FL. US 33634

The mailing address of the corporation is:

9206 ANDERSON ROAD
TAMPA, FL. US 33634

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
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:

GAO FENG ZHANG

6418 NIKKI LN
TAMPA, FL 33634

Electronic Signature of Incorporator: GAO FENG ZHANG

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
GAO FENG ZHANG
6418 NIKKI LN
TAMPA, FL. 33605 US

Title: VP
ZHONG QIU LIU
6418 NIKKI LN
TAMPA, FL. 33605 US

Article VIII

The effective date for this corporation shall be:

05/20/2017