

P 22000019941

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)646-1527

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TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION LI FLOORING SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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FLC



March 16, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS WORLD TRANSACTION

SUBJECT: LI FLOORING SOLUTIONS, CORP.
REF: W22000034523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document needs to be titled Articles of Incorporation.,

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H22000096802
Letter Number: 722A00006285

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LI FLOORING SOLUTIONS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11080 SW 61 TERRACE
MIAMI, FL. 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAMUEL LI
11080 SW 61 TERRACE
MIAMI, FL. 33173

Prepared by: SAMUEL LI
11080 SW 61 TERRACE
MIAMI, FL. 33173
305 322-8690
SSAM1255@YAHOO.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
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BUSINESSWORLDTRANSACTIONS@GMAIL.COM

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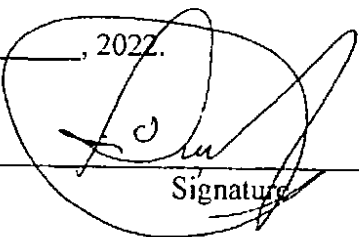
**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL LI
11080 SW 61 TERRACE
MIAMI, FL. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of MARCH, 2022.



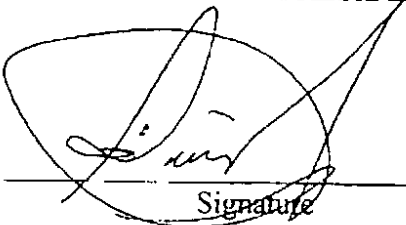
Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

SAMUEL LI
11080 SW 61 TERRACE
MIAMI, FL. 33173

DIRECTOR & PRESIDENT



Signature

Signature

Signature

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LI FLOORING SOLUTIONS, CORP.
2. The name and address of the registered agent and office is:

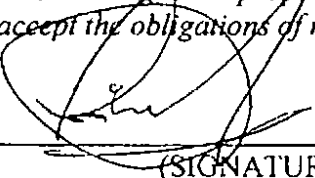
SAMUEL LI
11080 SW 61 TERRACE
MIAMI, FL. 33173

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

MARCH 15, 2022