

TRANSMITTAL LETTER

[illegible]

(Proposed corporate name - must include suffix)

\$70.00	\$78.75	\$122.50	\$131.25
Filing fee	Filing fee & certificate	Filing fee & certified copy	Filing fee & certified copy & certificate

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LI'S COMPANY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

5834 Plum Pudding Court
Orlando, FL 32821

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
300 shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Li Chu Foster
5834 Plum Pudding Court
Orlando, FL 32821

ARTICLE V INCORPORATOR(S)

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

1. Li Chu Foster, 5834 Plum Pudding Court, Orlando, FL 32821
2. Li Yun Chou, 5834 Plum Pudding Court, Orlando, FL 32821
3. Li Na Chou, 5834 Plum Pudding Court, Orlando, FL 32821

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

12 day of July, 19 95.

Li Chu Foster
Signature
Li Na Chou
Signature
Li Yun Chou
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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's COMPANY, INCORPORATED

2. The name and address of the registered and office is:

Li Chu Foster

(Name)

5834 Plum Pudding Court

(P.O.Box not acceptable)

Orlando, FL 32821

(City/State/Zip)

FILED
JUL 19 1995
TALLAHASSEE
DIVISION OF CORPORATIONS

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 obligation of my
position as registered agent.

Li Chu Foster
(Signature)

12 July 95
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314