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DAVID FONG, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANT

1221 EAST ROBINSON STREET • ORLANDO, FLORIDA 32801-2116
TEL. (407) 804-1557 • FAX (407) 805-1357

September 12, 1995

State of Florida
Department of State
Division of Corporation
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

FILED
1995 SEP 14 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Liu-Pan, Inc.

Dear Sir/Madam:

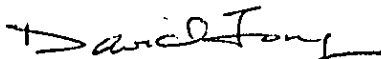
I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fees	\$ 35.00
Certified Copy	52.50
Registered agent fee	35.00

	\$122.50
=====	

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****122.50 ****122.50

Yours very truly,



David Fong, CPA

F. CHESSEB SEP 18 1995

**ARTICLES OF INCORPORATION
OF
LIU-PAN, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Liu-Pan, Inc.

The principal place of business of this corporation shall be:

1221 E. Robinson St., Orlando, Florida 32801

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1221 E. Robinson St., Orlando, Florida 32801 and the initial registered agent of the corporation at that address is George Fong.

ARTICLE V. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Director shall consist of:

Tun M. Liu

1221 E. Robinson St.

Orlando, Florida 32801

ARTICLE IX. INCORPORATION

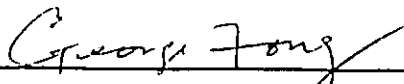
The name and address of the incorporator is:

George Fong 1221 E. Robinson St.
Orlando, Florida 32801

ARTICLE X. AMENDMENT OF ARTICLES

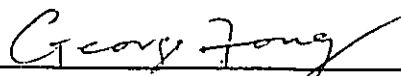
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of September, 1995.



INCORPORATOR-George Fong

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

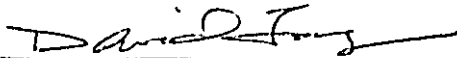


REGISTERED AGENT-George Fong

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared George Fong, who produced a Florida driver's license as identification, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 12th day of September, 1995.



DAVID FONG

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:



DAVID FONG
MY COMMISSION # CC350839 EXPIRES
January 29, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

FILED
1995 SEP 14 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000071612**

1. Corporation Name

LIU-PAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 AM 10:02

mtm
10/14

Principal Place of Business

1221 E ROBINSON ST
ORLANDO FL 32801

Mailing Address

1221 E ROBINSON ST
ORLANDO FL 32801



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

09/14/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-3399590

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$5.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	LIU, TUN M	1221 E ROBINSON ST	ORLANDO FL 32801

2000001974052--9
-10/15/96--01101--020
****383.75 ****383.75

8. Name and Address of Current Registered Agent

FONG, GEORGE
1221 E ROBINSON ST
ORLANDO FL 32801

9. Name and Address of New Registered Agent

Name

MARGARET FONG

Street Address (P.O. Box Number is Not Acceptable)

1221 E. ROBINSON STREET

Suite, Apt. #, Etc.

City

ORLANDO

State

FL

Zip Code

32801

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Margaret Fong

REGISTERED AGENT MUST SIGN

Date 9-20-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Tun M. Liu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/96 (407) 898-180

Date Daytime Phone

CR2004 (7/96)