

P9600063878

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Liu & Shi, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Liu & Shi, Inc.
Name

WEST
Hwy 90, Gleason Mall, Box C-3
Address

Lake City, Florida 32055
City, State, & Zip

(904) 755-9260
Telephone Number

800001305589
-07/26/96--01060--001
***122.50 ***122.50
95 JUN 26 PM 5 10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Liu & Shi, Inc.

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:

Liu & Shi, Inc.
Hwy 90, Gleason Mall, Box C-3
Lake City, Florida 32055

ARTICLE II PRINCIPAL OFFICE

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

Liu & Shi, Inc.
Hwy 90, Gleason Mall, Box C-3
Lake City, Florida 32055

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation shall have seventy-five hundred shares of common stock authorized, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yi-Cai Liu
Hwy 90, Gleason Mall, Box C-3
Lake City, Florida 32055

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Yi-Cai Liu
Hwy 90, Gleason Mall, Box C-3
Lake City, Florida 32055

The undersigned has executed these Articles of Incorporation this
25th day of July, 1996.

Yi. Cai Liu PRESIDENT
Signature/Title

Shi Re Cheng V.p./Sec.
Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 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: Liu & Shi, Inc.
2. The name and address of the registered agent and office is:

Liu & Shi, Inc.
Hwy 90, Gleason Mall, Box C-3
Lake City, Florida 32055

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

YI CHAI LIU

DATE

07-25-96

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STATE
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