

P96000069694

FROM: *Lisong Inc.*
5290 NW 72 Avenue
Miami - FL 33166

FILED
96 AUG 19 PM 2:27
SEC.
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *W96-16843*
2. _____ (Corporation Name) _____ (Document #) *502*
3. _____ (Corporation Name) _____ (Document #) *510*
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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***105.00 ***105.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

718
8-21-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

MARTIN KIN-LI SIU
5290 N.W. 72 AVENUE
MIAMI, FL 33166

SUBJECT: LISANG, INC.
Ref. Number: W96000016843

We have received your document for LISANG, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00038388

**ARTICLES OF INCORPORATION
OF
LISANG CERAMIC INCORPORATED**

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CLERK OF COURT
MIAMI, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be *Lisang Ceramic Inc.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 5290 N.W. 72nd Ave., Miami, FL 33166.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized 100 (one hundred) shares with a par value of \$1.00 (one dollar) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS**


The name and address of the initial registered agent is: Martin Kin-Li Siu, 5290 N.W. 72nd Ave., Miami, FL 33166.

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Martin Kin-Li Siu, 5290 N.W. 72nd Ave., Miami, FL 33166 and King Sang Siu, 5290 N.W. 72nd Ave., Miami, FL 33166.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31 day of July, 1996.


.....
Martin Kin-Li Siu


.....
King Sang Siu

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRET
TALLAHASSEE FLORIDA

Persuant 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 agent/office, in the state of Florida.

1. The name of the corporation is Llsang *Ceramic Inc.*
2. The name and address of the registered agent and office is: Martin Kin-Li Siu, 5290 N.W. 72nd Ave., Miami, FL 33166.

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.


.....
Martin Kin-Li Siu