

P960000 83841

October 1, 1996

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

RRR

Re: Luann, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Luann, Inc.
(in duplicate) and a money order in the amount of \$122.50.

Please forward the stamped copies of the Articles of
Incorporation and the true copy certificate to the following
address:

Mr. Simon Ng
Luann, Inc.
11767 S. Dixie Hwy., #118
Miami, FL 33156

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****122.50 ****122.50

Thank you in advance for your cooperation in this matter.

Sincerely yours,

Simon Ng
Simon Ng

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LUANN, INC.

**ARTICLE I
NAME**

The name of this Corporation is LUANN, INC.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLES IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 11767 SOUTH DIXIE HWY, #118, MIAMI, FLORIDA 33156; and the name of the initial registered agent at that address is SIMON NG.

**ARTICLE V
DIRECTORS**

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

LIM XU
11767 S. DIXIE HWY, #118
MIAMI, FLORIDA 33156

YAN SU
11767 S. DIXIE HWY, #118
MIAMI, FLORIDA 33156

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is SIMON NG, 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156.

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TALLAHASSEE, FLORIDA

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**ARTICLE VII
ADDRESS**

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The principal office and mailing address of the corporation is
SIMON NG, 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

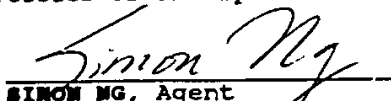
This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on October 1, 1996.


SIMON NG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.


SIMON NG, Agent