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LIU BROTHERS CORPORATION
2510 N 50TH ST
TAMPA, FL 33619-2742

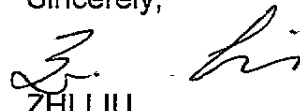
May 18, 1999

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

Dear sirs,

I am filing the Articles of Incorporation for my new company, *LIU BROTHERS CORPORATION*. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,



ZHI LIU
Incorporator

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*****70.00 *****70.00

FILED
1999 MAY 21 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 1999

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

LIU BROTHERS CORPORATION

and the initial principle address of the corporation is :

2510 N 50TH ST., TAMPA, FLORIDA 33619-2742

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

2510 N 50TH ST., TAMPA, FL 33619-2742

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and the name of its initial registered agent at such address
is ZHI LIU.

ARTICLE VI


The name and address of the incorporator is:

ZHI LIU, 2510 N 50TH ST., TAMPA, FL 33619-2742.

Dated the 18th day of May, 1999.

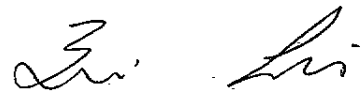
IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator


ZHI LIU

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statues relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statues.


ZHI LIU

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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