

**Electronic Articles of Incorporation
For**

P25000019904
FILED
March 27, 2025
Sec. Of State
fjeggleston

LUCKY LI LIANG INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY LI LIANG INC

Article II

The principal place of business address:

1315 N JOHN YOUNG PKWY
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1315 N JOHN YOUNG PKWY
KISSIMMEE, FL. US 34741

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANDY LI LIANG
1315 N JOHN YOUNG PKWY
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDY LI LIANG

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Article VI

The name and address of the incorporator is:

ANDY LI LIANG
1315 N JOHN YOUNG PKWY

KISSIMMEE, FL, 34741

Electronic Signature of Incorporator: ANDY LI LIANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: AMBR
ANDY LI LIANG
3721 PARADISO CIR
KISSIMMEE, FL. 34746 US

Title: AMBR
SHAOHUAN LIANG
3721 PARADISO CIR
KISSIMMEE, FL. 34746 US

Title: AMBR
GUOYAO LI
3721 PARADISO CIR
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

03/22/2025