



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20180808000283850 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
08/08/2018 03:05:48 PM FILED/CERT

.Y)

1. THE NAME OF THE CORPORATION

MIZU JAPANESE INC

2. THIS FORM WAS PREPARED BY:

LIQING LI

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

**750 Colonial Promenade Pkwy, Suite 5600
Alabaster, AL 35007**

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

**LIQING LI
946 Haddington Dale
Pelham, AL 35124
SHELBY**

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA):

ALL LEGAL PURPOSE



20180727000013702

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 200

PAR VALUE (OPTIONAL): 1.00

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
LIQING LI	946 Haddington Dale Pelham, AL 35124	946 Haddington Dale Pelham, AL 35124

9. DIRECTOR(S)

Director	Office Address	Mailing Address
LIQING LI	946 Haddington Dale Pelham, AL 35124	946 Haddington Dale Pelham, AL 35124

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

07/27/2018

DATE

LIQING LI Incorporator

ELECTRONIC SIGNATURE & TITLE/CAPACITY



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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

MIZU JAPANESE INC

This name reservation is for the exclusive use of LIQING LI, 946 Haddington
Dale, Pelham, NY 35124 for a period of one year beginning July 27, 2018 and
expiring July 27, 2019

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RES806184

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

July 27, 2018

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State