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1. THE NAME OF THE CORPORATION

## **MIZU JAPANESE INC**

2. THIS FORM WAS PREPARED BY:

LIQING LI

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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\*

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

## 8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address	<u></u>
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 ENTITILED; (B) AN INTENTIONAL INFLICTION 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	LIQING LI Incorporator	
DATE	ELECTRONIC SIGNATURE & TITLE/CAPACITY	

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

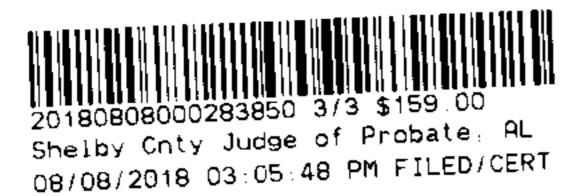
## STATE OF ALABAMA

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





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

X.W. Memill

John H. Merrill

**Secretary of State**