

RESUBMIT

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Florida Department of State
 Division of Corporations
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((H02000212576 1))

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To: Division of Corporations
 Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
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FILED
 02 OCT 15 PM 3:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
HONWAY INTERNATIONAL HOLDINGS, LTD.

| | |
|-------------------|-----|
| Name Availability | |
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 2002

CORPORATE SERVICE COMPANY

SUBJECT: HONWAY INTERNATIONAL HOLDINGS, LTD.
REF: W02000029773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H02000212576
Letter Number: 302A00057532

RECEIVED
02 OCT 16 PM 2:56
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Honway International Holdings, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7810 Cammo Real # I-112
Miami FL 33143

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Mark S. Gallegas, Esq.
Name
Greenberg Traurig LLP 515 East Las Olas #1400
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale FL 33301
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.A.

[Signature]
Registered Agent's Signature

(An additional article must be added if an effective date is requested)

X [Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Qiang Li Member, Director
Type or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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