

LO3000034432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

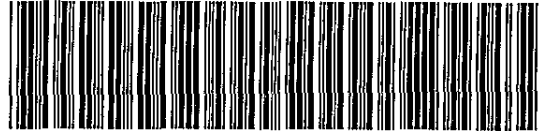
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LO3-34432
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PAGE LAW FIRM, LLC

Attorneys at Law



September 17, 2003

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Formation of American Accents International, LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Organization and a check for \$160.00 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status for the above referenced limited liability company.

If you have any questions, please call me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'CP', written over a horizontal line.

Christina Page, Esq.

CPIC

ARTICLES OF ORGANIZATION

FOR

AMERICAN ACCENTS INTERNATIONAL, LLC

ARTICLE I - Name:

The name of this Limited Liability Company is **American Accents International, LLC** (the "Company").

ARTICLE II - Address:

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

2617 Pemberton Drive
Apopka, Florida 32703

ARTICLE III – Registered Agent, Registered Office & Registered Agent Signature:

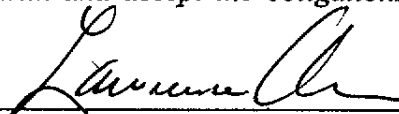
The name and the Florida street address of the registered agent are:

Lawrence Chen
Name

2617 Pemberton Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Apopka, Florida 32703
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 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.



Registered Agent's Signature

ARTICLE IV - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V – Members:

The members of the Company shall be Lawrence Chen and Wei Shen Chen.

ARTICLE VI - Management:

The Company is to be managed by a member and the name and address of the managing member is:

Lawrence Chen
2617 Pemberton Drive
Apopka, Florida 32703

ARTICLE VII - Admission of Additional Members:

Additional members may be admitted with the approval of a majority in interest of the Members of the Company.

ARTICLE VIII - Members Rights to Continue Business:

The remaining members of the Company have the right to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

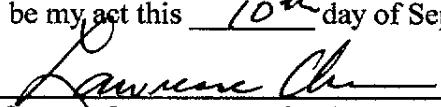
ARTICLE IX – Amendment:

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to these reservations.

ARTICLE X – Operating Agreement:

The power to adopt, alter, amend, or repeal an Operating Agreement of the Company shall be vested in the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 10th day of September, 2003.



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.)

LAWRENCE CHEN

Typed or printed name of signee