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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA LIMITED LIABILITY CO.
BIH HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I:

The name of the Limited Liability Company is:
BIH Holdings, LLC

ARTICLE II:

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

Principal Office Address:
1961 NW 180th Way
Pembroke Pines, FL 33029
Mailing Address:
1961 NW 180th Way
Pembroke Pines, FL 33029

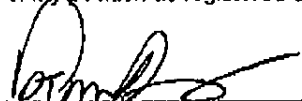
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ARTICLE III:

Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:
Natalie M. Adams, P.A.
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated professional 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.




Registered Agent's Signature

ARTICLE IV: Manager or Managing Member:

The name and address of the Managing Member is:
Wei Sheen Chong
1961 NW 180th Way
Pembroke Pines, FL 33029

ARTICLE V: Effective date is the date of filing.



Signed, Natalie M. Adams, organizer

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