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MILLER & WU, P.L.

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W. H

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May 30, 2000

Department of State Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of KIN KUANG MANAGEMENT, LLC.

Dear Sir or Madam:

At the request of our client, Mr. KIN WANG CHEN, we are sending you the following documents for the incorporation of KIN KUANG MANAGEMENT, LLC.:

- An original and one (1) copy of Article of Organization for KIN KUANG MANAGEMENT, LLC., and Certificate of Designation of Registered Agent/Registered Office, and
- 2. A check in the amount of \$160.00

After your process, please kindly forward a certified copy and the Certificate of Status to our above listed address. If you have any question or concerns about this matter, please do not hesitate to call us at (407)898-1800.

Thank you, in advance, for your cooperation and attention to this matter.

Sincerely,

Chun-te Wu, Esq. (Mark)

ON THE STATE OF STATE

ARTICLES OF ORGANIZATION OF KIN KUANG MANAGEMENT, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be KIN KUANG MANAGEMENT, LLC. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 184 Bayside Drive, Palm Coast, FL 32137.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

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

KIN WANG CHEN 184 Bayside Drive Palm Coast, FL 32137

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as provided in the operating agreement.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such

terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME ADDRESS

JIANREN KUANG 23 Montauk Lane, Palm Coast, FL 32164

KIN WANG CHEN 184 Bayside Drive, Palm Coast, FL 32137

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Orlando, Florida, on this 30th day of May, 2000.

JIANREN KUANG

KIN WANG CHEN

Sworn to and subscribed before me this 30th day of May, 2000, by JIANREN KUANG and KIN WANG CHEN

Chun-Te Wu

My Commission CC625351

Expires March 02, 2001

Notary Public -- State of Florida

Chun-te Wu

Personally Known ____ OR Produced Identification _x Type of Identification Produced ..Florida Driver's License

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, KIN KUANG MANAGEMENT, LLC., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is KIN KUANG MANAGEMENT, LLC.
- 2. The name and street address of the registered agent in Florida are:

KIN WANG CHEN 184 Bayside Drive Palm Coast, FL 32137

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of KIN KUANG MANAGEMENT, LLC., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

KIN WANG CHEN Registered Agent