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EXPRESS CORPORATE FILING SERVICE INC.

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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

800003460908--3

-11/13/00--01037--025

\*\*\*\*155.00 \*\*\*\*155.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 12B USA, L.L.C. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. effective date (Corporation Name) (Document #)
4. 11-8-00 (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED  
00 NOV 13 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPT. OF REVENUE  
00 NOV 13 PM 9:56  
DIVISION OF FILING  
SUFFICIENCY OF FILING

Examiner's Initials

11-8-00

ARTICLES OF ORGANIZATION

OF

NG USA, L.L.C.

ARTICLE I - NAME

The name of this Limited Liability Company is: **NG USA, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: **12984 S. W. 132 Avenue, Miami, Florida 33186.**

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years from November 8<sup>th</sup>, 2000.

ARTICLE IV

The effective date at which this company's existence is to begin is November 8<sup>th</sup>, 2000 at 12:01 A. M.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

**EDWARD HUNG**

**12984 S. W. 132 Avenue  
Miami, FL 33186**

**EDGARDO HUNG**

**12984 S. W. 132 Avenue  
Miami, FL 33186**

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TALLAHASSEE, FLORIDA

**EDGAR HUNG**

**12984 S. W. 132 Avenue  
Miami, FL 33186**

**ERASMO HUNG**

**12984 S. W. 132 Avenue  
Miami, FL 33186**

**ESMER HUNG**

**12984 S. W. 132 Avenue  
Miami, FL 33186**

  
Edward Hung

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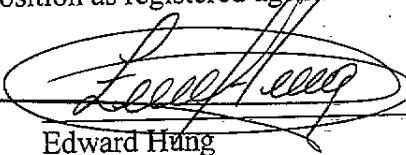
**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: NG USA., L.L.C.
2. The name and address of the registered agent and office is:

**EDWARD HUNG**  
**12984 S. W. 132 Avenue, Miami, Miami-Dade County, FL 33186**

3. 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.

  
Edward Hung

Dated: 11/9/00

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AND  
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