

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

MIGHTY LIMITED COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION
OF
MIGHTY LIMITED COMPANY**

We, the undersigned as organizers of a Limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of this limited liability company is Mighty limited company.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 19111 Collins Avenue, Ocean Two Condominium, Unit 2804, Sunny Isles Beach, FL 33160 and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Sordo & Associates, PA., and the street address is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131

ARTICLE V - MEMBERS

This limited liability company has one (1) member whose name and address is:

1. Mike Chan
19111 Collins Avenue
Ocean Two Condominium
Unit 2804
Sunny Isles Beach, FL 33160

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

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The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Michael Chan
19111 Collins Avenue
Ocean Two Condominium
Unit 2804
Sunny Isles Beach, FL 33160

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IN WITNESS WHEREOF, the undersigned representative of a member has executed these Articles of Organization on this 27th day of August 2001.

Cesar R. Sordo, Esq.

Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SORDO & ASSOCIATES, P.A.
By: Cesar R. Sordo, Esq.
Registered Agent

[Signature]

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