

# L0600020106

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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## LIMITED LIABILITY COMPANY

### INTERAMERICANA U.S.A., L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**INTERAMERICANA U.S.A., L.L.C.**

**ARTICLE II - Address:**

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

**2931 N.E. 186th Street Ste #1106**

**Aventura, Fl 33180**

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Carlos E. Garcia C.P.A. P.A.

Name

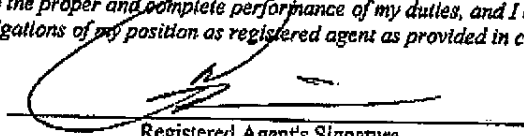
4995 N.W. 72<sup>ND</sup> Avenue, Suite 206

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33166

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 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 in chapter 608, F. S.*

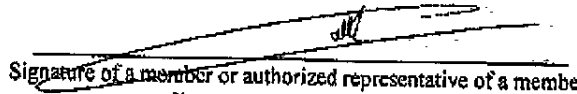


Registered Agent's Signature

**Article IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or authorized representative of a member.

DAVID CHEN

**ARTICLE V - Term**

The company's existence is limited to 99 years from the date of acceptance by the State of Florida.

**ARTICLE VI - Transferability of Interest**

A member may not transfer his/her interest without the consent of the other members of the company.

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ARTICLE VII - Members

- |                     |                  |
|---------------------|------------------|
| 1.Chen Hwa Yu       | 5.Helena Chen    |
| 2.David Chen        | 6.Julie Chen     |
| 3.Tao Shuh Dan Chen | 7.Sindy Chen     |
| 4.Alice Chen        | 8.Elizabeth Chen |

Address:

2931 N.E. 186th Street Ste#1106  
Aventura, Fl 33180

( 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 herein are true.)

~~\_\_\_\_\_~~  
 \_\_\_\_\_  
 Typed or printed name of signee  
 David Chen

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