

Division of Corporations

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From:

Account Name : GOLD & RESNICK, P.A.
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LIMITED LIABILITY COMPANY

China Rice U.S.A., L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF**CHINA RICE, U.S.A., L.L.C.**

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

**ARTICLE I
NAME**

The name of the Company shall be: CHINA RICE, U.S.A., L.L.C.

**ARTICLE II
ADDRESS**

The mailing and street address of the Company's principal office is 2702 N. Dale Mabry Hwy., Tampa, FL 33607.

**ARTICLE III
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is Michael Boutzoukas. The address of the Company's registered office is 704 W. Bay St., Tampa, FL 33606.

**ARTICLE V
MANAGEMENT**

The Company is to be managed by the members. Each managing members is identified as follows:

<u>Name</u>	<u>Address</u>
Min Yang	2702 N. Dale Mabry Hwy. Tampa, FL 33607

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ARTICLE VI
ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII
CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization this 9th day of December, 2002.



MIN YANG

STATE OF FLORIDA

COUNTY OF Chesham

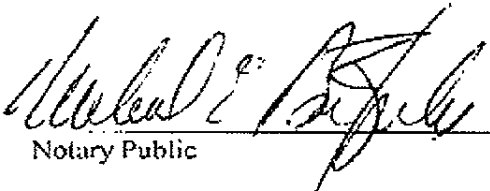
BEFORE ME, the undersigned authority, personally appeared Min Yang, who is personally known to me, and to me known to be the person described in and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 2002.

My Commission Expires:



MICHAEL E. BOUTZOUKAS
MY COMMISSION # DD 097271
EXPIRES: March 5, 2006
Issued Through Notary Services



Notary Public

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

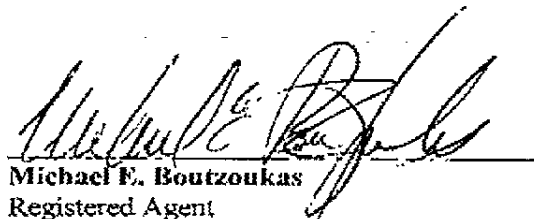
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is **China Rice, U.S.A., L.L.C.**
2. The name and address of the registered agent and office is: **Michael E. Boutzoukas, 704 W. Bay St., Tampa, FL 33606.**

ACKNOWLEDGMENT:

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

Dated: 12/7/02


Michael E. Boutzoukas
Registered Agent

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