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#### ARTICLES OF ORGANIZATION

#### OF

# CHINA CAT LLC

# ARTICLE I

#### Name

The name of this limited liability company is CHINA CAT LLC (hereinafter "the Company").

# ARTICLE II

# Address

The principal street and mailing address of the Company is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

# ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

# **ARTICLE IV**

# Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

# ARTICLE V

# Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies June be created under § 608.404, Fla. Stat., as amended and supplemented.

# **ARTICLE VI**

# Organizer & Authorized Representative

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.
Richards and Polansky, P.A.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

# ARTICLE VII

# Management

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following shall be the initial managers:

Timothy D. Richards
2665 South Bayshore Drive, Suite 703
Coconut Grove, Florida 33133

Harry E. Salzberg 2665 South Bayshore Drive, Suite 703 Coconut Grove, Florida 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Albert J. Lazo, Authorized Representative

# ORGANIZER AND AUTHORIZED REPRESENTATIVE

IN WITNESS WHERE Organization this day o	OF, I have made and subscribed these Articles of March, 2003.  Albert J. Lazo
STATE OF FLORIDA	) ) SS:
COUNTY OF MIAMI-DADE	)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer and Authorized Representaive, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this <u>12+u</u>day of March, 2003.

VOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

Magdalena Hinojosa Commission #DD146173 Expires: Aug 29, 2006 Bonded Thru Atlantic Bonding Co., Inc.

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# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of CHINA CAT LLC named in the Articles of Organization herein above set forth and I do hereby further state that I can be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this \_\_\_\_\_ day of March, 2003.

Mitchell S. Polansky, Vice-President World Corporate Services, Inc.