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LAW OFFICES OF

MILLER & WU, P.L.

2114 HILLCREST STREET, SUITE A ORLANDO, FLORIDA 32803

Tel: (407) 898-1800; Fax: (407) 898-3655 Email Address: loctwu@bellsouth.net

May 8, 2003

Department of State Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of GOLDEN PROPERTIES GROUP, LLC.

D3 MAY 12 PM 12: 05

Dear Sir or Madam:

I am sending you the following documents to initiate the process of incorporation of GOLDEN PROPERTIES GROUP, LLC.:

- 1. an original and one (1) copy of Articles of Organization for GOLDEN PROPERTIES GROUP, LLC., and
- 2. a check in the amount of \$130.00, including filing fee, fees for designation of registered agent and a certificate of status.

After your process, please kindly forward a Certificate of Status to my above listed address. If you have any question or concerns about this matter, please do not hesitate to call us at (407) 898-1800.

Thank you, in advance, for your cooperation and attention to this matter.

Sincerely,

Chun-te Wu, Esq. (Mark)

ARTICLES OF ORGANIZATION OF GOLDEN PROPERTIES GROUP, LLC.

03 MAY 12 PM 12: 05

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - Name

The name of the Limited Liability Company shall be GOLDEN PROPERTIES GROUP, LLC. ("Company")

ARTICLE II — Address

The mailing address and street address of the principal office of the Company shall be 6390 Huntsville Street, Orlando, Florida 32819.

ARTICLE III — Duration

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV — Registered Office and Agent

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

DINH K. QUACH 6390 Huntsville Street Orlando, Florida 32819

ARTICLE V - Capital Contributions

The members of he Company shall contribute to the capital of the Company the cash or property as provided in the operating agreement.

ARTICLE VI - Additional Capital Contributions

Each member shall make additional capital contributions to the Company only on the unanimous consent of all members or as provided in the operating agreement.

ARTICLE VII - Admission of New Members

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operation agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - Members' Right to Continue Business

The Company shall be dissolved on death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining members.

ARTICLE IX - Management

The Company shall be managed by the members in accordance with operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the operating and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial member of the Company are:

NAME DINH K. QUACH

ADDRESS

6390 Huntsville Street Orlando, Florida 32819

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this ______ day of April, 2003.

DINH K. OUACH, Authorized Representative

Sworn to and subscribed before me this 30th day of April, 2003, by DINH K. QUACH.

Chun-Te Wu
My Commission CC992071
Expires March 02, 2005

Notary Public - State of Florida Print Name: CHUN-TE WU

Personally Known ____ or Produced Identification ____ Type of Identification Produced: _____

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of GOLDEN PROPERTIES GROUP, LLC., as the registered agent for this limited liability company, hereby consent to accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization. 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 under Chapter 608, Florida Statutes.

DINH K. QUACH Registered Agent

Date: 4 30 03