

# L03000021373

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE

6-12-03

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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

Herculete China Acquisitions Group, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Herculete China Acquisitions Group, LLC

### Article II. Address

The Company's street and mailing address is:  
Herculete China Acquisitions Group, LLC  
1521 Alton Road  
#176  
Miami Beach FL 33139 US

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TALLAHASSEE FLORIDA

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Ury Fischer | FL Bar Member  
Lott & Friedland, PA  
355 Alhambra Circle  
Suite 1100  
Coral Gables FL 33134  
305-448-7089

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Article V. Management

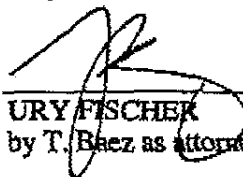
This will be a manager-managed company. The name and address of each manager is:

MATHEW K. JACOBS  
1521 Alton Road #176 Miami Beach FL 33139

Article VI. Company Existence

The Company's existence shall begin effective as of June 12, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on June 12, 2003.



URY FISCHER  
by T. Baez as attorney-in-fact

Ury Fischer | FL Bar Member  
Lott & Friedland, PA  
355 Alhambra Circle  
Suite 1100  
Coral Gables FL 33134  
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## STATEMENT OF REGISTERED AGENT

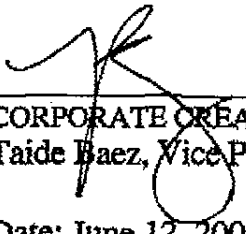
### LIMITED LIABILITY COMPANY:

Herculete China Acquisitions Group, LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Taide Baez, Vice President

Date: June 12, 2003

Ury Fischer | FL Bar Member  
Lott & Friedland, PA  
355 Alhambra Circle  
Suite 1100  
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