

01/26/2004

15:39

LAW OFFICES OF TONY PORNPRINYA (850) 205-0383

Division of Corporations

NO. 953

001

Page 1 of 1

L040000006987

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000017992 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : Y20010000164
Phone : (305) 891-8989
Fax Number : (305) 891-7717

LIMITED LIABILITY COMPANY

Y & M INTERNATIONAL, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

APPROVED
AND
FILED
04 JAN 26 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 26 PM 4:14
DIVISION OF CORPORATION

JB
1-27-04

H04000017992 3

ARTICLES OF ORGANIZATION
OF
Y & M INTERNATIONAL, LLC
A Florida Limited Liability Company

I, Yanli Ma, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I – NAME OF COMPANY

The name of the limited liability company is Y & M INTERNATIONAL, LLC.

ARTICLE II – DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is: 10800 Biscayne Blvd, #988, Miami, FL 33161

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Tony Pomprinya, and the street address is 10800 Biscayne Blvd, #988, Miami, FL 33161.

ARTICLE V – MANAGEMENT BY MANAGER(S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and her address is:

Yanli Ma
10800 Biscayne Blvd #988
Miami, Florida 33161

SECRETARY OF STATE
FILED
04 JAN 26 AM 11:15

APPROVED
AND
FILED

H04000017992 3

ARTICLE VI - MEMBER(S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Yanli Ma
10800 Biscayne Blvd #988
Miami, Florida 33161

Zhuangzhi Mao
10800 Biscayne Blvd #988
Miami, Florida 33161

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 16 day of January, 2004.


Yanli Ma

04 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FILED

H04000017992 3

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that Y & M INTERNATIONAL, LLC., a Florida limited liability company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the City of Miami, County of Miami-Dade, State of Florida, has named Tony Pomprinya, 10800 Biscayne Blvd, #988, Miami, FL 33161 as its agent to accept service of process within Florida.



Tony Pomprinya

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent of this limited liability company.

Dated this 26 day of January, 2004.



Tony Pomprinya

04 JAN 26 AM 11:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA