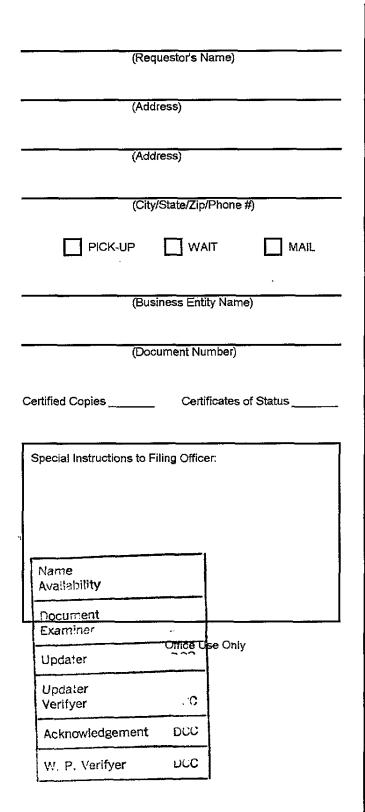
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SECRETARY OF STATE

LAW OFFICES

# JAMES P. PANICO

PROFESSIONAL ASSOCIATION III SOUTH MAITLAND AVENUE, SUITE 100 MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW WILLS, ESTATES AND ESTATE PLANNING REAL PROPERTY LAW

TELEPHONE (407) 647-7200 FAX (407) 647-1420

February 9, 2004

Secretary of State **Division of Corporations** Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Hath Investments, L.L.C.

Dear Gentlemen:

Enclosed herewith please find an original and one signed copy of Articles of Organization in the above referenced matter along with our firm's check in the amount of \$155.00 for your filing fee.

Please return a copy back to the undersigned with the filing information.

Thank you for your prompt attention.

Very truly yours,

James P. Panico

JPP/sar Enc.

### ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

### ARTICLE I - Name:

The name of the Limited Liability Company is: HATH INVESTMENTS, L.L.C.

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 8912 Southern Breeze Dr., Orlando, FL 32836.

## Article III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are: Hang D. Chau, 8912 Southern Breeze Dr., Orlando, FL 32836.

### Article IV -- Management:

The Limited Liability Company is to be a manager managed company.

## Article V - Effective Date:

The effective date of this L.L.C. shall be upon filing.

1 :

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 6th day of February, 2004.

Nguyen Than h Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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.

Hang D. Chau
Registered Agent