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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY COMPANY
MEI'S INVESTMENT, LLC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
MEI'S INVESTMENT, LLC**

ARTICLE I.

NAME

The name of the Limited Liability Company is:

MEI'S INVESTMENT, LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

12363 88th Place North, West Palm Beach, FL 33412

ARTICLE III.

**NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

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

Rong Zhao MEI

12363 88th Place North

West Palm Beach, FL 33412

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 as provided for in Chapter 608, F.S.

ARTICLE IV.
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.
INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Rong Zhao MEI
12363 88th Place North
West Palm Beach, FL 33412

Feng Mei MEI
12363 88th Place North
West Palm Beach, FL 33412

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In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.



Rong Zhao MEI, Manager

11/9/04
Date

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Rong Zhao Mei

Rong Zhao MEI, Registered Agent

11/9/04

Date

11.10.04
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