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From:
Account Name : BAKER & HOSTETTLER LLP
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

U.S. Pan Asia Consultants, LLC

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

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Fax Audit #:

Baker & Hostetler, LLP
200 S. Orange Ave., Ste. 2300
Orlando, FL 32801
(407) 649-4287

Articles of Organization
of
U.S. Pan Asia Consultants, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is U.S. Pan Asia Consultants, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 6633 Lake Cane Drive, Orlando, FL 32819, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 6633 Lake Cane Drive, Orlando, FL 32819. The name of the registered agent at such address is Maria Hsueh.

ARTICLE IV

Manager-Managed Company

The Company is to be managed by managers of the Company.

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DATED as of the 15th day of December, 2004.

By: 

Name: MARIO HOUGH
Authorized Representative

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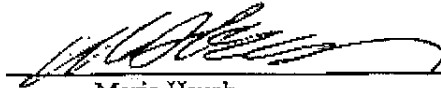
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, U.S. Pan Asia Consultants, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is U.S. Pan Asia Consultants, LLC.
2. The name and address of the registered agent and office is: Maria Hsueh, 6633 Lake Cane Drive, Orlando, FL 32819.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: December 15, 2004


Maria Hsueh

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