

12/16/2004

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LAW OFFICES OF TONY PORNPRINYA

INVESTMENT

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MORNINGSTAR INVESTMENTS, LLC

Certificate of Status	1
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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MORNINGSTAR INVESTMENTS, LLC
A Florida Limited Liability Company

I, Edward Mien-Wen Chen, 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 MORNINGSTAR INVESTMENTS, 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: 18940 SW 41 ST, Miramar, FL 33029.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida street address of the limited liability company's registered agent is Edward Mien-Wen Chen, and the street address is: 18940 SW 41 Street, Miramar, FL 33029.

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 Managers and their address is:

Elaine Chen
18940 SW 41 ST
Miramar, FL 33029

Edward Mien-Wen Chen
18940 SW 41 ST
Miramar, FL 33029

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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:

Elaine Chen
18940 SW 41 ST
Miramar, Florida 33029

Edward Mien-Wen Chen
18940 SW 41 ST
Miramar, Florida 33029

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 16th day of DECEMBER 2004.


Edward Mien-Wen Chen

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JULY 10, 2004
TALLAHASSEE, FLORIDA

**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 MORNINGSTAR INVESTMENTS, 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 Broward, State of Florida, has named Elaine Chen, 18940 SW 41 ST, Miramar,
FL 33029 as its agent to accept service of process within Florida.


Elaine Chen

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 16th day of DECEMBER, 2004.


Edward Mien-Wen Chen

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