

Mar 11 05 06:16p

David Fong, CPA, PA

(407) 895-1357

Division of Corporations

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**LIMITED LIABILITY COMPANY**

Lu Jin USA, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name of Limited Liability Company:**

Lu Jin USA, LLC

**ARTICLE II - Principal & Mailing Address:**

5062 W. Colonial Dr.  
Orlando, Florida 32808

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

David Fong  
Name

1221 E. Robinson Street  
Florida Street Address

Orlando, Florida 32801  
City, State, Zip

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.

David Fong  
Registered Agent's Signature

3/11/05  
Date

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Wai C. Mui	3251 East 11 <sup>th</sup> Ave., Hialeah, FL 33103
Kin S. Ng	5136 W. Colonial Dr., Orlando, FL 32808
Zhang Cheng Rui	5136 W. Colonial Dr., Orlando, FL 32808
Wai Kuen Pang	5136 W. Colonial Dr., Orlando, FL 32808

David Fong  
Signature of a Member or an Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes,  
the execution of this document constitutes an affirmation under  
the penalties of perjury that the facts stated herein are true.)

David Fong

Typed or Printed Name of Signee

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