

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000002214
FILED 8:00 AM
January 06, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

HONG KONG PLAZA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

16361 NORRIS RD.
WELLINGTON, FL. US 33470

The mailing address of the Limited Liability Company is:

15 BARNABY CT. E.
HAUPPAUGE, NY. US 11788

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JONATHAN WONG
16361 NORRIS RD
WELLINGTON, FL. 33470

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.

Registered Agent Signature: JONATHAN WONG

Article V

The name and address of managing members/managers are:

Title: MGRM
JONATHAN WONG
16361 NORRIS RD
WELLINGTON, FL. 33470 US

Title: MGRM
XUE WEN ZHU
16361 NORRIS RD
WELLINGTON, FL. 33470 US

Signature of member or an authorized representative of a member

Signature: JONATHAN WONG

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