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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AMERIASIA IMPORT & EXPORT, LLC

Certificate of Status 0 Certified Copy 1 Page Count 04 Estimated Charge \$155.00

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This Instrument Prepared By:

406000128245

JOHN P. MAAS, ESQUIRE 44 N.E. 16th Street Homestead, Florida 33030

Florida Bar No. 435910

ARTICLES OF ORGANIZATION

OF

AMERIASIA IMPORT & EXPORT, LLC

ARTICLE I:

The name of this limited liability company shall be: AMERIASIA IMPORT & EXPORT, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

23095 Southwest 187th Avenue Miami, Florida 33170

ARTICLE III:

The name of the registered agent for AMERIASIA IMPORT & EXPORT, LLC, is as follows:

Bao Pham 23095 Southwest 187th Avenue Miami, Florida 33170

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by two member managers.

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P.62/64

ARTICLE V:

The initial members of AMERIASIA IMPORT & EXPORT, LLC, shall be:

Bao Pham 23095 Southwest 187th Avenue Miami, Florida 33170 Dau Pham 23095 Southwest 187th Avenue Miami, Florida 33170

ARTICLE VI:

The initial managing members shall be:

Bao Pham

23095 Southwest 187th Avenue Miami, Florida 33170 Dau Pham

23095 Southwest 187th Avenue

Miami, Florida 33170

DATED this & day of ______, 2006.

BAO PHAM

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Lisa Woods

Lisa Woods

My Commission D0244965
Express November 01 2008

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF AMERIASIA IMPORT & EXPORT, LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 8th day of May , 2006.

BAO PHAM

Registered Agent

23095 Southwest 187th Avenue

Miami, Florida 33170

ECRETATE OF STATE

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Page 3 of 3 Pages

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