

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

L06000072658  
FILED 8:00 AM  
July 17, 2006  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:

ACE KITCHEN DIRECT, LLC

**Article II**

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

2150 NW 33RD STREET  
POMPANO BEACH, FL. 33069

The mailing address of the Limited Liability Company is:

10571 SANTA LAGUNA DR  
BOCA RATON, FL. 33428

**Article III**

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

RETAIL/WHOLESALE KITCHEN CABINETS AND GRANITE COUNTERTOPS  
AND ACCESSORIES.

**Article IV**

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

SONG LIN  
2150 NW 33RD STREET  
POMPANO BEACH, FL. 33069

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: SONG LIN

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
SONG LIN  
2150 NW 33RD STREET  
POMPANO BEACH, FL. 33069

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Signature of member or an authorized representative of a member

Signature: SONG LIN