

08/24/2006

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LAW OFFICES TONY PORNPRINYA - (850) 205-0383

NO. 008

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Division of Corporations

Page 1 of 1

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Jack Chen, LLC**

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**ARTICLES OF ORGANIZATION**  
**OF**  
**JACK CHEN, LLC**  
**A Florida Limited Liability Company**

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I, Wei Cai 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 JACK CHEN, 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 7068 West 33 Lane, Hialeah, FL 33018.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and Florida street address of the limited liability company's registered agent is Wei Cai Chen and the street address is 7068 West 33 Lane, Hialeah, FL 33018.

**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 Manager and his address is:

Wei Cai Chen  
7068 West 33 Lane,  
Hialeah, FL 33018

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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:

Wei Cai Chen  
7068 West 33 Lane,  
Hialeah, FL 33018

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 \_\_\_\_ day of August, 2006.

  
\_\_\_\_\_  
Wei Cai Chen

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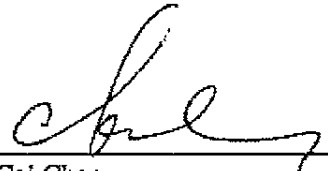
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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 608.415, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that JACK CHEN, 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 the City of Hialeah Gardens, County of Miami-Dade, State of Florida, has named Wei Cai Chen of 7068 West 33 Lane, Hialeah, FL 33018 as its agent to accept service of process within Florida. 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 \_\_\_\_ day of August, 2006.

  
\_\_\_\_\_  
Wei Cai Chen

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