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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : LAW OFFICES OF HAN-RALSTON, PLLC

Account Number : 120050000196 : (813)639-7575

: (813)434-2348

FLORIDA/FOREIGN LIMP

WIN-SMC, LLC

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# OF WIN-SMC, LLC

ARTICLES OF ORGANIZATION

### ARTICLE I - NAME

The name of the Limited Liability Company is WIN-SMC, LLC.

#### **ARTICLE II - ADDRESS**

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

1247 Sea Plume Way Sarasota, FL 34242

#### ARTICLE III - MANAGEMENT

The Limited Liability Company shall be managed by the following:

Name:

MIN CHEN
President

Title: Address:

1247 Sea Plume Way, Sarasota, FL 34242 USA

Name:

CHIN-TSAI CHEN

Title:

Vice President

Address:

Kang-Ton Road, Ye-Liu Village, Wan-Li Hsiang, Taipei Hsien, Taiwan

Name:

DENNIS H. WANG

Title:

Vice President

Address:

2185 Brambling Lane, Pasadena, CA 91107 USA

MIN CHEN may direct any adjustment or change to the management at her sole discretion.

#### ARTICLE IV - REGISTERED AGENT

The name and the Florida street address of the initial registered agent are:

MIN CHEN 1247 Sea Plume Way Sarasota, FL 34242

The undersigned has executed these Articles of Organization on the 1st day of November, 2006.

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(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.)

Horaling Han-Ralston (Typed or printed name of signee)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is WIN-SMC, LLC.
- 2. The name and the Florida street address of the registered agent are:

MIN CHEN 1247 Sea Plume Way Sarasota, FL 34242

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.

(Signature of the registered agent or her authorized representative)

(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.)

Hongling Han - Ralston (Typed or printed name of signee)