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SECRETARY OF STATE
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Law Offices

GREENE & LEE, P.L.

111 NORTH ORANGE AVENUE, SUITE 1450 ORLANDO, FLORIDA 32801 TELEPHONE: (407) 648-1700 FACSIMILE: (407) 648-0071

ROBERT Q. LEE

E-MAIL: RLEE@CMGPA.COM

December 29, 2006

Certified Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Fairdeal Enterprises Inc. / Fairdeal Import & Export (USA) LLC

Our File Number: 06-207/0001

Dear Sir or Madam:

Please file with your office the enclosed (i) Articles of Incorporation for Fairdeal Enterprises Inc. and (ii) Articles of Organization for Fairdeal Import & Export (USA) LLC in the order as referenced. A copy of each is also enclosed.

We are also enclosing our firm's bank draft in the amount of \$250.00 as payment for the filing fee and designation of registered agent for the two entities.

If you have any questions, please do not hesitate to contact me.

Very truly yours

Robert Q. Lee

RQL/jr

Enclosure(s)

Fax Audit #:

Greene & Lee, PL 111 N. Orange Ave., Ste. 1450 Orlando, FL 32801 (407) 648-0071

Articles of Organization

Of

Fairdeal Import & Export (USA) LLC

ARTICLE I Name and Duration

The name of this Limited Liability Company is Fairdeal Import & Export (USA) LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II Principal Office

The mailing address and street address of the principal office of the Company is c/o Greene & Lee, PL, 111 North Orange Avenue, Suite 1450, Orlando, Florida 32801, or such other place as the managers of the Company may determine from time to time.

ARTICLE III Registered Office and Agent

The name and address of the registered office of the Company in the State of Florida is Greene & Lee, PL, 111 North Orange Avenue, Suite 1450, Orlando, Florida 32801.

ARTICLE IV

Manager-Managed Company

The Company is to be managed by managers of the Company.

DATED as of the 28th day of December, 2006.

Name: Mumtaz Tharoo, Authorized Representative of Member Fax Audit #:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of <u>Florida Statutes</u> Section 608.415, Fairdeal Import & Export (USA) LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is Fairdeal Import & Export (USA) LLC.
- 2. The name and address of the registered agent and office is: Greene & Lee, PL, 111 North Orange Avenue, Suite 1450, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected manager, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: December 28, 2006

GREENE & LEE, PL

Robert Q. Lee, Manager

7 JAN -3 AM II: 3

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