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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**WING HANG, LLC**

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OK

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
Wing Hang, LLC**

ARTICLE I.

NAME

The name of the Limited Liability Company is:

Wing Hang, LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

5408 W. Atlantic Blvd.,

Margate, FL 33063

ARTICLE III.

NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND

REGISTERED AGENT'S SIGNATURE

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

WU, Li Yan

5408 W. Atlantic Blvd.,

Margate, FL 33063

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

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ARTICLE IV.
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.
INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

WU, Li Yan

5408 W. Atlantic Blvd., Margate, FL 33063

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In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.



WU, Li Yan, Manager

01-31-07

Date

H07000028525 3

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 as provided for in Chapter 608, F.S.



WU, Li Yan, Registered Agent

01-31-07

Date

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H07000028525 3