

03/27/2007

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Yummy China, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
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**ARTICLES OF ORGANIZATION****OF****YUMMY CHINA, LLC****A Florida Limited Liability Company**

I, Li Ping Li, 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 YUMMY CHINA, 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 15870 S.W. 69<sup>th</sup> Lane, Miami, FL 33193.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and Florida street address of the limited liability company's registered agent is Li Ping Li, and the street address is 15870 S.W. 69<sup>th</sup> Lane, Miami, FL 33193

**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:

Li Ping Li  
15870 S.W. 69<sup>th</sup> Lane  
Miami, FL 33193

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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:

Li Ping Li  
15870 S.W. 69 Ln  
Miami, Florida 33193

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 27th day of Nov, 2007.

  
Li Ping Li

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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 YUMMY CHINA, 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 Miami, County of Miami Dade, State of Florida, has named Li Ping Li whose address is 15870 SW 69 Lane, Miami, FL 33193 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 27<sup>th</sup> day of March 2007.



Li Ping Li

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