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FLORIDA/FOREIGN LIMITED LIABILITY CO.

OCEAN OPTICAL USA, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION**  
**OF**  
**OCEAN OPTICAL USA, LLC**  
**A Florida Limited Liability Company**

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I, Kin Fai Wu, 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 OCEAN OPTICAL USA, 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 900 NE 195 Street, RM 717, Miami, FL 33179.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and Florida Street address of the limited liability company's registered agent is Kin Fai Wu, and the street address is 900 NE 195 Street, RM 717 Miami, FL 33179.

**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:

Kin Fai Wu  
900 NE 195 Street  
RM 717  
Miami, FL 33179

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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:

Kin Fai Wu  
900 N.E. 195<sup>th</sup> St. RM 717  
Miami, FL 33179

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 3 day of March 2008.

  
Kin Fai Wu

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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 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that OCEAN OPTICAL USA, 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 County of Dade, State of Florida, has named Kin Fai Wu, 900 NE 195 Street, RM 717  
Miami, FL 33179 as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Kin Fai Wu

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 3 day of March 2008.

  
\_\_\_\_\_  
Kin Fai Wu

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