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# MARCO POLO, COLUMBUS & FERRARI

P. O. Box 22887, Lake Buena Vista, Fl 32830

Office of the Trustee. Nelson Ying, Trustee

#### TRANSMITTAL LETTER

To: Registration Section Division of Corporation Clifton Bldg., 2661 Executive FL 32301 (850) 245-6052

April. 17, 2008

#### SUBJECT: CHINA HEALTH GROUP, LLC

Dear Sir:

The enclosed Article of Organization (plus one additional copy for each LLC for certification) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Cynthia Yu, CAO, Marco Polo Columbus & Ferrari 9101 S.R. 535, Orlando, Florida 32836

For further information concerning this matter, please fax of call either:

Dr. Nelson Ying, Sr., Trustee

Fax: 407-876-5783 Tel: 407-876-1793

This is a part of a package of two (2) LLC filings. One check for \$320 (\$160 x 3 LLC) is enclosed to cover, for each LLC: A) Filing; B) Certificate of Status; C) Certified Copy.

A Fed Ex envelope (with Fed Ex fees to be paid by us, the recipient) is also enclosed for you to return all two (2) LLC certificate etc to us. Thank you.

Very truly your,

MARCO POLO COLUMBUS and FERRARI

Nelson Ying, Sr., Trustee

## ARTICLES OF ORGANIZATION

of

CHINA HEALTH GROUP, LLC. A Florida Limited Liability Company The undersigned, for the purpose of forming a Limited Liability Company, pursuant to and by virtue of Chapter 608.407 of Florida, hereby adopts the following Articles of Organization. ARTICLE I - NAME The name of the Company is CHINA HEALTH GROUP, LLC. ("LLC" or "Company") ARTICLE II - ADDRESS Company address is: c/o Marco Polo Columbus and Ferrari, 9101 S.R. 535, orlando, Florida 32836 Mailing address is: P.O. Box 22887, Lake Buena Vista, FL 32830 ARTICLE III - RESIDENT AGENT and REGISTERED OFFICE The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is CYNTHIA YU Marco Polo Columbus and Ferrari, 9101 S.R. 535, Orlando, FL 32836 ARTICLE IV – MANAGER, MANAGING MEMBER and ORGANIZER

The name and address of the initial Manager (mgr) or Managing Member (mgrm) is/are:

DR. NELSON YING, SR., Box 22887, Lake Buena Vista, FL 32830

The name and address of the organizer signing these Articles of Organization is:

DR. NELSON YING, SR., Box 22887, Lake Buena Vista, FL 32830

## ARTICLE V - TERM and CONTINUANCE OF COMPANY BUSINE

The period of duration for the Limited Liability Company is perpetual.

Upon the consent of a majority in interest of all the remaining members, the business of the Company shall continue on the death, insanity, retirement, resignation, expulsion, bankruptcy or dissolution of an individual member or occurrence of any other event which terminates the continued membership of a member in the Company.

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### ARTICLE VI-MEMBER

\*The name and address of the initial sole Member of the Company is as follows:

INSTITUTE FOR APPLIED BUDDHISM, LLC. c/o Marco Polo Columbus and Ferrari 9101 S.R. 535, Orlando, FL 32836

# ARTICLE VII – RESTRICTIONS ON TRANSFER and ADMISSION OF A NEW MEMBER

The member(s) may admit to the Company one or more additional members who will participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are in accordance with the company regulations. Not withstanding the foregoing, the admission of any such additional member shall require the consent of members then having a majority of the interest of the LLC.

#### ARTICLE VIII - NATURE OF MEMBERSHIP INTEREST

The interest of each member of the Company constitutes the personal estate of that member, and may be transferred or assigned as provided in the company regulations. However, if by a majority-in-interest of the other members of the Company, the members other than the member proposing to dispose of his, her or its interest, do not approve of the proposed transfer or assignment by written consent required under the company regulations, the transferee of the interest shall have not right to participate in the management of the business and affairs of the Company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member would otherwise be entitled and shall hold only an economic assignee interest.

IN WITNESS WHEREOF, I have executed these Articles of Organization.

Dated this 174 day of APRIL, 2008.

Organizer:

Print name: DR. NELSON YING, SR.

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# $\frac{\text{CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS}}{\text{REGISTERED AGENT}}$

IN THE MATTER OF:	CHINA HEALTH GROUP, LLC, I
CYNTHIA YU	of MARCO POLO COLUMBUS and FERRARI
9101 S.R. 535, Orlando, F	Ĺ 32836
hereby accepts the appointment	as Resident Agent of the above titled Limited Liability Company
in accordance with Chapter 608	, F.S
Furthermore, that the mailing fo	or the above registered office is as set forth above.
IN WITNESS WHEREOF, I he 20_00	reunto set my hand this 17 TH day of April,
-	By:
	Print: CYNTHIA VII

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