

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
July 25, 2008
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

NEW CHINA KING LLC

Article II

The street address of the principal office of the Limited Liability Company is:

26831 S TAMIAMI TRL
SUITE 50
BONITA SPRINGS, FL. 34134

The mailing address of the Limited Liability Company is:

C/O WYCPAS LLC
148A MADISON ST
NEW YORK, NY. 10002

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RUI CHEN
26831 S TAMIAMI TRL
SUITE 50
BONITA SPRINGS, FL. 34134

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 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.

Registered Agent Signature: RUI CHEN

Article V

The name and address of managing members/managers are:

Title: MGR
RUI CHEN
26831 S TAMIAMI TRL
BONITA SPRINGS, FL. 34134

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Signature of member or an authorized representative of a member

Signature: RUI CHEN