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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Aslameal.com, LLC

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July 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: ASIAMEAL.COM, LLC
REF: W08000035294

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H08000181121
Letter Number: 908A00043341

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

July 24, 2008


Re: Asiamcal.com, LLC.

Dear Sir:

Enclosed please find the notarized original Florida Articles Of Organization for Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my payment in the amount of \$125.00 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Shui Yung Au
2318 Fortune Road
Kissimmee, Florida 34744
(407) 574-1999

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FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of the Limited Liability Company is Asiameal.com, LLC.

ARTICLE II
Address

The street and mailing address of the principal office of the Limited Liability Company is
2318 Fortune Road
Kissimmee, Florida 34744

ARTICLE III
Duration

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

ARTICLE IV
Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Shui Yung Au
2318 Fortune Road
Kissimmee, Florida 34744

ARTICLE V
Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

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ARTICLE VI
Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be unconditional.

State of Florida
County of Seminole

On this twenty fourth day of July, 2008, the below-signed member, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



RACHEL SIU
MY COMMISSION # DD 548775
EXPIRES: July 5, 2010
Bonded Thru Budget Notary Services



Shui Yung Au



Rachel Siu

— Personally Known
— Produced Identification
✓ Type of I.D. produced

Passport

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608-415 or 608.507 Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company is Asiameal.com, LLC.
2. The name and the Florida Street address of the registered agent is:

Shui Yung Au
2318 Fortune Road
Kissimmee, Florida 34744

Having been named as Registered Agent 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.


Shui Yung Au

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