

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

L08000083966
FILED 8:00 AM
September 03, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

HUAFENG HOLDINGS, LLC

Article II

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

4842 WATERVISTA DRIVE
ORLANDO, FL. 32821

The mailing address of the Limited Liability Company is:

4842 WATERVISTA DRIVE
ORLANDO, FL. 32821

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:

JIAN YU
4842 WATERVISTA DRIVE
ORLANDO, FL. 32821

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: JIAN YU

Article V

The name and address of managing members/managers are:

Title: MGR
JIAN YU
4842 WATERVISTA DRIVE
ORLANDO, FL. 32821

Title: MGRM
JIN YU
187 YISHAN ROAD, SUITE 1607
SHANGHAI, SH. 200030 CN

Title: MGRM
FENG GAO
187 YISHAN ROAD, SUITE 1607
SHANGHAI, SH. 200030 CN

Title: MGRM
HUAJIE LIN
4842 WATERVISTA DRIVE
ORLANDO, FL. 32821

Signature of member or an authorized representative of a member

Signature: JIAN YU

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