Electronic Articles of Organization For Florida Limited Liability Company

L08000088953 FILED 8:00 AM September 18, 2008 Sec. Of State thampton

Article I

The name of the Limited Liability Company is:

SINO AMERICAN AOMEI ENVIRONMENTAL SHANXI CLEAN COAL TECHNOLOGIES CO. , LLC

Article II

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

676 WEST PROSPECT ROAD FT. LAUDERDALE, FL. US 33309

The mailing address of the Limited Liability Company is:

676 WEST PROSPECT ROAD FT. LAUDERDALE, FL. US 33309

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:

LARRY HUNT 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL. 33309

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: LARRY HUNT

Article V

The name and address of managing members/managers are:

Title: MGRM LARRY HUNT 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL. 33309 US

Signature of member or an authorized representative of a member

Signature: LARRY HUNT

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