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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (650) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

hongkong investments, llc

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

HONG KONG INVESTMENTS, LLC

The undersigned natural person, acting to form a limited liability company under the laws of the State of Florida that provide for the formation of a limited liability company for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Organization; and to that end set forth:

ARTICLE I

The name of the limited liability company shall be:

HONG KONG INVESTMENTS, LLC

ARTICLE II

The initial post office address of the principle office of the company in Florida will be:

7707 SW 140 Court
Miami, FL 33183

The initial street address of the principle office of the company in Florida will be:

7707 SW 140 Court
Miami, FL 33183

ARTICLE III

The initial registered agent and registered office of the company shall be:

SUSANA LAY
7707 SW 140 Court
Miami, FL 33183

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, SUSANA LAY a natural person with an address of 7707 SW 140th Court Miami, FL 33183, do hereby accept the appointment of Registered Agent of HONG KONG INVESTMENTS, LLC on this 27th day of August, 2009.

SUSANA LAY

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ARTICLE IV

The company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each managing member is as follows:

Managing Members

WEI HUNG LAY
7707 SW 140 Court
Miami, Florida 33183


ZHI ZHI LIANG
7707 SW 140 Court
Miami, Florida 33183

JONATHAN WEI-MING LAY
7707 SW 140 Court
Miami, Florida 33183

SHERRY SU
7707 SW 140 Court
Miami, Florida 33183

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: AUGUST 27, 2009


SHERRY SU
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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