

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

L09000107468  
FILED 8:00 AM  
November 06, 2009  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:  
A1 INVESTMENT & HOLDINGS, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2295 S. HIAWASSEE RD.  
#212  
ORLANDO, FL. 32835

The mailing address of the Limited Liability Company is:  
C/O LANG, 2114 HILLCREST ST.  
ORLANDO, FL. 32803

**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:  
SHIRLEY CHEN  
2295 S. HIAWASSEE RD.  
#212  
ORLANDO, FL. 32835

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: SHIRLEY CHEN

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
BENEDICT LEUNG  
885 PROGRESS AVE., SUITE LPH12  
TORONTO, ON. M1H 3G3 CA

Title: MGR  
DAVID HO  
650 HIGHWAY 7 EAST, SUITE 200  
RICHMOND HILL, ON. L4B 2N7 CA

Title: MGR  
ERIC YAU  
5 KING'S CROSS AVE.  
RICHMOND HILL, ON. L4B 2M4 CA

Signature of member or an authorized representative of a member

Signature: SHIRLEY CHEN

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