

**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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