

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

L10000065306
FILED 8:00 AM
June 18, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

HAIAN COUNTY QINGXIN FOODS CO., AMERICAN BRANCH LLC

Article II

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

1722 CARVELLE DR
RIVIERA BEACH, FL. US 33404

The mailing address of the Limited Liability Company is:

1722 CARVELLE DR
RIVIERA BEACH, FL. US 33404

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:

OLIVER D AO SR.
1722 CARVELLE DR
RIVIERA BEACH, FL. 33404

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: OLIVER DONG AO

Article V

The name and address of managing members/managers are:

Title: MGRM
OLIVER D AO SR
1722 CARVELLE DR
RIVIERA BEACH, FL. 33404 US

Title: MGRM
XINJIANG WANG SR
GROUP 5 HAIGANG VILLAGE LAOBAGANG TOWN
HAIAN COUNTY JIANGSU PROVINC, OC. 226634 CN

Title: MGRM
HAIBO WANG JR
GROUP 5 HAIGANG VILLAGE LAOBAGANG TOWN
HAIAN COUNTY JIANGSU PROVINC, OC. 226634 CN

Title: MGRM
QIONG DAI SR
GROUP 5 HAIGANG VILLAGE LAOBAGANG TOWN
HAIAN COUNTY JIANGSU PROVINC, OC. 226634 CN

Title: MGRM
YUANWEN YE SR
GROUP 5 HAIGANG VILLAGE LAOBAGANG TOWN
HAIAN COUNTY JIANGSU PROVINC, OC. 226634 CN

Article VI

The effective date for this Limited Liability Company shall be:

06/18/2010

Signature of member or an authorized representative of a member

Signature: OLIVER DONG AO

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