

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

L10000105500
FILED 8:00 AM
October 08, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
FUZHOU XINGRONG STONE CO. (USA), LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7721 NW 7TH STREET
503
MIAMI, FL. 33126

The mailing address of the Limited Liability Company is:
9100 S. DADELAND BLVD, C/O HONGWEI SHANG
1500
MIAMI, FL. 33156

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:
THE LAW OFFICE OF HONGWEI SHANG, LLC
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL. 33156

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: HONGWEI SHANG

Article V

The name and address of managing members/managers are:

Title: MGR
SONG XING REN
7721 NW 7TH STREET, SUITE 503
MIAMI, FL. 33126

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Signature of member or an authorized representative of a member

Signature: HONGWEI SHANG