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Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES TONY PORNPRINTA

Account Number : I20010000164

Phone : (305) 893-8989

Fax Number : (305) 891-7717

L. SELLERS

DEC 6 2011

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ZHANG-YU-AN007@YAHOO.COM.CN

RECEIVED

11 DEC -5 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

Zhang Miami USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -5 PM 2:47

FILED

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ARTICLES OF ORGANIZATION

OF

ZHANG MIAMI USA, LLC A Florida Limited Liability Company

I, YU AN ZHANG, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is **ZHANG MIAMI USA, LLC**.

ARTICLE II - ZHANGRATION

The period of ZHANGration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 10800 Biscayne Blvd, Suite 988, Miami FL 33161.

ARTICLE IV - REGISTERED AGENT AND OFFICE

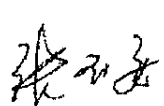
The name and Florida Street address of the limited liability company's registered agent is Law office of Tony Pornprinya, and the street address is 10800 Biscayne Blvd, Suite 988, Miami FL 33161

ARTICLE V - MANAGEMENT BY MANAGER (S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Managers and their addresses are:

YU AN ZHANG
10800 Biscayne Blvd
Suite 988
Miami FL 33161



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ARTICLE VI - MEMBER (S)

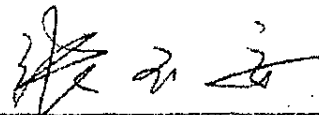
The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

YU AN ZHANG

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 5 day of December 2011.



YU AN ZHANG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that ZHANG MIAMI USA LLC, a Florida limited liability company, desiring to
organize or qualify under the laws of the State of Florida, with its principal place of business located
in the State of Florida, has named Tony Pornprinya, at 10800 BISCAYNE BLVD, SUITE 988
MIAMI FL 33161 as its agent to accept service of process within Florida.



Tony Pornprinya

Having been named to accept service of process for the above-stated limited liability
company, at the place designated in this certificate, I hereby agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent of this limited liability company.

Dated this 5 day of December 2011



Tony Pornprinya

