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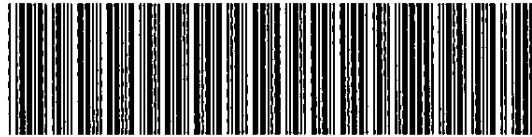
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EXAMINER

J. SAULSBERRY
EXAMINER

FEB 4 2013

FEB 4 2

(850) 245-6051.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **VeryPixel USA LLC**

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darryl Wagner

Name of Person

Firm/Company

3459 Edgewater Drive

Address

Vermilion, Ohio 44089

City/State and Zip Code

Darryl@VeryPixelUSA.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Darryl Wagner

Name of Person

at (**216**) **469-0011**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF LIMITED LIABILITY COMPANY**

The undersigned organizer hereby adopts the following Articles:

ARTICLE 1

Name

The name of the Limited Liability Company is: VeryPixel USA LLC

ARTICLE 2

Principal and Mailing Address

2.01 The complete street address of the initial designated principal office is:

VeryPixel USA LLC
1435 E Venice Ave. #104-247
Venice, Florida 34292

2.02 The complete mailing address is:

VeryPixel USA LLC
1435 E Venice Ave. #104-247
Venice, Florida 34292

ARTICLE 3

Registered Agent

3.01 The name of the initial registered agent is:

Northwest Registered Agent, LLC. - Dan Keen-Manager

3.02 The street address of the registered agent is:

3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
Hillsborough County

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TALLAHASSEE, FLORIDA

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ARTICLE 4

Statement of Acceptance by Registered Agent

I, Dan Keen, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Northwest Registered Agent, LLC. the Limited Liability Company which is named in these Articles of Organization.

Dan Keen--Manager

Registered Agent

ARTICLE 5

Duration

The duration of the Limited Liability Company shall be perpetual.

ARTICLE 6

Management

This Limited Liability Company is member - managed.

ARTICLE 7

Members

The members of the Limited Liability Company and their addresses are named as followed:

<u>James Parker</u>	<u>9701 State Route 113, Berlin Heights, OH 44814</u>
<u>Darryl Wagner</u>	<u>3459 Edgewater Dr., Vermilion OH 44089</u>
<u>Mark Wagner</u>	<u>38939 Waverly Dr., Avon, OH 44011</u>
<u>Xupeng Li</u>	<u>Xiangmu Community, Wudu Village, Pingbei Town,</u>
	<u>Anren County, Chenzhou City, Hunan Province, China 423606</u>

ARTICLE 8

Initial Contribution

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NORTHWEST REGISTERED AGENT
TAKEN AS STIPULATED

ARTICLE 9

Purpose

The purpose for which the company is organized is to conduct any and all lawful business for which Limited Liability Companies can be organized pursuant to Chapter 608, Florida statute, including but not limited to: providing all types of high quality, leading technology visual products, LED products and displays.

ARTICLE 10

Liability

Pursuant to Chapter 608, Florida statute, any and all debts, obligations or other liabilities of VeryPixel USA LLC are solely the responsibility of the Limited Liability Company. Any manager or member of VeryPixel USA LLC is hereby not personally liable for such debts or liabilities solely by reason of their title.

ARTICLE 11

Organizer

I, Darryl Wagner, residing at 3459 Edgewater Dr., Vermilion OH 44089, execute these Articles of Organization dated this 28 day of January, 2013.


Organizer

Correspondence information is:

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TALLAHASSEE, FLORIDA