

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. DORAL SECURITIES & INVESTMENTS, LLC.

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EMPIRE CORP

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ARTICLES OF ORGANIZATION OF DORAL SECURITIES & INVESTMENTS, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

DORAL SECURITIES & INVESTMENTS, LLC.

ARTICLE II - ADDRESS

The mailing address 11450 NW 34 Street, Unit 300, Doral, FL 33178 and street address of the principal office of the Limited Liability Company is: 11450 NW 34 Street, Unit 300, Doral, FL 33178.

ARTICLE III - REGISTERED AGENT

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and street address of the initial registered agent are:

Giorgio L. Ramirez, Esq. 3162 Commodore Plaza, Unit 3A/B Coconut Grove, FL 33133

Having been named as registered agont and to accept service of process for the above stated limited l'ability 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 dutter, and I am familiar with and accept the ability and of any position agreement as provided for in Chapter 605, F.S..

Registered Agent's Signature

ARTICLE IV - AUTHORIZED MEMBER(S) OR MANAGER(S)

The name and address of each person authorized to manage and control the Limited Liability Company:

MGR

Yu Rui

11450 NW 34 Street, Unit 300

Doral, FL 33178

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Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203(1)(6), Florida Statutes, the execution of this document committee an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)

Giorgia L. Ramirez. Attafacy-bentari and Registored regent

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