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FLORIDA LIMITED LIABILITY CO.  
Mai-Han, LLC

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April 3, 2014

Office of the Secretary of State  
State of Florida - Filing Section

Re: Mai-Han Ltd. Inc.  
Our File No. 39793.0002  
Document Number K37722

Dear Sir or Madam:

The undersigned, as the Manager of Mai-Han Ltd. Inc., a Florida corporation, hereby authorizes the use of the name "Mai-Han" by Mai-Han, LLC, a to-be-formed Florida limited liability company. Any potential name conflicts are hereby waived.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

  
Chau Han Nguyen

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**ARTICLES OF ORGANIZATION  
OF**

**MAI-HAN, LLC**

The undersigned, acting as the organizer of Mai-Han, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., adopts, the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is Mai-Han, LLC (the "Company").

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Company is 468 W. Highway 436, Altamonte Springs, Florida 32714.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - Management:**

The Company is to be managed by Managers, except as provided in the Operating Agreement, and the names and addresses of the initial Managers are:

<u>Name</u>	<u>Address</u>
Chau Huu Nguyen	126 Spring Valley Loop Altamonte Springs, FL 32714
Kim-Ngan Nguyen	126 Spring Valley Loop Altamonte Springs, FL 32714

**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

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**ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

**ARTICLE VII - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Chau Huu Nguyen, and the street address of the Company's initial registered office is 468 W. Highway 436, Altamonte Springs, Florida 32714.

**ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all the Members of the Company.

**ARTICLE IX - Indemnification:**

Each individual or entity who is or was an Officer, Manager, or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was an Officer, Manager, or Member of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of an Indemnatee existing at the time of such repeal or amendment.

**ARTICLE X - Continuation of Business:**

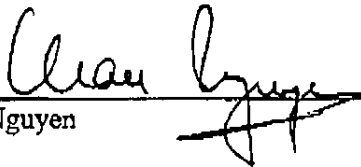
Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

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IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization as of this 1<sup>st</sup> day of April, 2014.

MANAGER:

  
Chau Huu Nguyen

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **MAI-HAN, LLC.**
2. The name and address of the registered agent and office is:

**Chau Huu Nguyen  
468 W. Highway 436  
Altamonte Springs, Florida 32714**

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.

By: \_\_\_\_\_

**Chau Huu Nguyen**

Dated this 1<sup>st</sup> day of April, 2014.

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