

2/3/2015

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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 PORNPRINYA
Account Number : I20010000164
Phone : (305)893-8989
Fax Number : (305)891-7717

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15 FEB -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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FLORIDA LIMITED LIABILITY CO.
MIRACLE GROUP USA, LLC

Certificate of Status	1
Certified Copy	0
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ARTICLES OF ORGANIZATION
OF
MIRACLE GROUP USA, LLC
A Florida Limited Liability Company

FILED
15 FEB -3 PM 4:50
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TALLAHASSEE, FLORIDA

I, FEI LIU, 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 **MIRACLE GROUP USA, LLC**.

ARTICLE II – DURATION

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

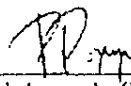
ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 11800 SW 18TH STREET, APT 302, MIAMI, FL 33175.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is TONY PORNPRINYA, and the street address is 1555 NE 123 STREET, NORTH MIAMI, FL 33161.

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 as provided for in Chapter 605, F.S.



Registered Agent's Signature

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ARTICLE V - MANAGEMENT BY MANAGER

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

The names of the initial Managers and their addresses are:

FEI LIU
11800 SW 18TH STREET, APT 302
MIAMI, FL 33175

ARTICLE VI - MEMBER

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:

1. BEIJING JING MING RUI EDUCATION &
TECHNOLOGY DEVELOPMENT CO. LTD.
01 FLOOR 5-3, BUILDING 5, LANDIAN CHANG
GUANSHAN YUAN, HAIDIAN DISTRICT, BEIJING
CHINA

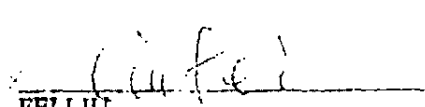
2. FEI LIU
11800 SW 18TH STREET, APT 302
MIAMI, FL 33175

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.

Signature of a member or an authorized representative of a member

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

The undersigned organizer has executed these Articles of Organization on this 2nd day of February 2015.


FEI LIU

((H15000027463 3)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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