

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000021297
FILED 8:00 AM
February 01, 2016
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:

US LATIN AMERICAN INTERNATIONAL TOURISM GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2340 NW 27TH AVENUE
MIAMI, FL. UN 33142

The mailing address of the Limited Liability Company is:

2710 NW 24 STREET
MIAMI, FL. UN 33142

Article III

Other provisions, if any:

PURPOSE: TOURISM LOGISTICS AND SERVICE ENTITY BETWEEN
CHINA, USA, LATIN AMERICA AND THE CARIBBEAN.

Article IV

The name and Florida street address of the registered agent is:

JOSE L CHI
2710 NW 24 STREET
MIAMI, FL. 33142

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.

Registered Agent Signature: JOSE L CHI

Article V

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The name and address of person(s) authorized to manage LLC:

Title: MGR
JOSE L CHI
2710 NW 24 STREET
MIAMI, FL. 33142 UN

Title: MGR
MINGREN LIAO
2710 NW 24 STREET
MIAMI, FL. 33142 UN

Title: MGR
QU FUJUN
2710 NW 24 STREET
MIAMI, FL. 33142 UN

Signature of member or an authorized representative

Electronic Signature: JOSE L CHI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.