Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. NIPPON USA LLC

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

<u>OF</u>

NIPPON USA LLC

ARTICLE I

The name of the limited liability company is NTPPON USA LLC

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is:

> c/o 255 Alhambra Circle Suite 500 Coral Gables, FL 33134

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV

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

> ARAGON REGISTERED AGENTS, INC. 255 Alhambra Circle Suite 500 Coral Gables, FL 33134

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Thereby 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.

Agent's Signature

ARTICLE V

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

Title: Name and Address:

Manager Cheng-Yuan Wang Kiang

c/o 255 Alhambra Circle

Suite 500

Coral Gables, FL 33134

Manager Rolando A. Espinoza Tinedo

c/o 255 Alhambra Circle

Suite 500

Coral Gables, FL 33134

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true.

Authorized Signee:

CHENG-YUAN WANG KIANG

ROLANDO A. USPINOZA TINEDO

SECRETARY OF STATE