4/28/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: GOLDEN LEO ENTERPRISE, L.C.

AUDIT NUMBER...... H97000006924

DOC TYPE..... LIMITED LIABILITY COMPANY

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H9700006924 ARTICLES OF ORGANIZATION

OF

Golden Leo Enterprise, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be:

Golden Leo Enterprise, L.C.

ARTICLE II - ADDRESS

The street address of the principal office of the Company shall be:

3922 W. Osborne Ave. Tampa, FL 33614

The mailing address of the principal office of the Company shall be:

P. O. Box 16695 Tampa, FL 33684

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

Prepared by: Joseph C. Skalaki, Esquire 4500 - 140th Ave. N., Ste. 214 Clearwater, FL 34622 (813) 536-5001 FL BAR NO. 0802085

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

San Fu Lee 3922 W. Osborne Ave. Tampa, FL 33614

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

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ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is:

San Fu Lee 3922 W. Osborne Ave. Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Clearwater. Florida on this 227 day of Aper 1 1997.

San Fu Lee, Organizer

Hsuch Hslang Chen Lee, Organizer

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared San Fu Lee and Hsueh Hsiang Chen Lee, to me well known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 28th

day of On rel

NOTARY PUBLIC, State of Florida

My Commission Expires:

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of Golden Leo Enterprise, L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$200.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$ 0.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$200. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: _	4/-8/97	0		
		Person	-fr	

Before me personally appeared San Fu Lee, to me well known to be a member of the above limited liability company and who subscribed the above Affidavit of Membership and Contributions.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Golden Leo Enterprise, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity, and agrees to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and is familiar with and accept the obligations of the position as registered agent.

San Fu Lee, Registered Agent

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Exhibit A

Name of Member	Amount of Capital Contribution	Participating Percentage	
San Fu Lee	\$100	50%	
Hsueh Hslang Chen Lee	\$100	50%	

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