

8/26/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ZHAOSSELL INTERNATIONAL, LLC

AUDIT NUMBER.....H98000016014

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Zhaosell International, LLC

**ARTICLE II - Address:**

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

14204 SW 75<sup>th</sup> Terrace  
Miami, FL 33183

**ARTICLE III - Duration:**

The period of duration for Limited Liability Company shall be Perpetual.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the  
names and addresses of the managing members are:

Jesus Rosell  
14204 SW 75<sup>th</sup> Terrace  
Miami, FL 33183

Jianyu Zhao  
14624 SW 60<sup>th</sup> Terrace  
Miami, FL 33183

Jianping Zhao  
14624 SW 60<sup>th</sup> Terrace  
Miami, FL 33183

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Michael K. Fish, CPA, P.A.  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
(305) 279-8484

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is Zhaosell International, LLC
- 2) The name and address of the registered agent and office is:

Jesus Rosell  
14204 SW 75<sup>th</sup> Terrace  
Miami, FL 33183

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*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.*

  
(Signature)

Aug 26-1998  
(Date)

**FILING FEE: \$35 for Designation of Registered Agent**

Michael K. Fish, CPA, P.A.  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
(305) 279-8484


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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of  
Zhaosell International LLC deposes and says:

- 1) the above named Limited Liability Company has at least two members
- 2) the total amount of cash contributed by the members is \$500.00
- 3) If any, the agreed value of property other than cash contributed by  
members is \$0.00  
A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by  
members is \$500.00
- 5) The total amount of 2,3 and 4 is \$1,000.00

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with Section 608.408(3). Florida Statutes, the  
execution of this affidavit constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.)

Dated: August 25, 1998

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