Articles of Organization of Golden Lin, L.L.C.

We the undersigned natural persons of age nineteen years or more, acting as organizers of a limited liability company under the Limited Liability Company Act of the State of Alabama, hereby adopt the following Articles of Organization for the limited liability company:

ARTICLE ONE

The name of the limited liability company is:

Golden Lin, L.L.C.

ARTICLE TWO

The address of the principal place of business of the limited liability company is:

1205 - 1st Street North, Alabaster, AL 35007

ARTICLE THREE

The period of duration of the limited liability company shall be perpetual.

ARTICLE FOUR

The name and address of the limited liability company's registered agent for service of process is:

Rufeng Weng 1205 - 1st Street North Alabaster, Alabama 35007

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ARTICLE FIVE

The names and business address of each initial members of the limited liability company are:

Rufeng Weng 1205 - 1st Street North Alabaster, AL 35007

QiSsui Weng 1205 - 1st Street North Alabaster, AL 35007

Jin Lin Chen 1205 - 1st Street North Alabaster, AL 35007

ARTICLE SIX

The limited liability company is organized for the purpose of operating a Chinese Restaurant, and for the purpose of transacting any lawful business for which a limited liability company may be organized.

ARTICLE SEVEN

The limited liability company shall not end upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.

ARTICLE EIGHT

The name and address of each organizer of the limited liability company is shown below.

Rufeng Weng 1205 - 1st Street North Alabaster, AL 35007

QiSsui Weng 1205 - 1st Street North Alabaster, AL 35007 Jin Lin Chen 1205 - 1st Street North Alabaster, AL 35007

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ARTICLE NINE

The limited liability company shall have one manager who shall serve until the first annual meeting or until their successor(s) are elected and qualified. The initial two managers shall be:

Rufeng Weng 1205 - 1st Street North Alabaster, Alabama 35007

ARTICLE TEN

The members of the limited liability company shall have the right to admit additional members, but only upon the unanimous vote of all the currently enlisting members. New Members may be admitted upon any terms and conditions as the current members may agree upon by unanimous vote.

Rufeng Weng

QiSui Weng

Jin Lin

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STATE OF ALABAMA)
COUNTY OF SHELBY

Before me, the undersigned, a Notary Public, in and for said State of Alabama, personally appeared *Rufeng Weng*, *QiSui Weng* and *Jin Lin*, who are known to me and executed the foregoing instrument voluntarily the day the same bears date.

SWORN TO AND SUBSCRIBED TO before me and my official seal of office on this

Day of _______, 2011.

NOTARY PUBLIC

My Commission Expires: 25 March, 2012

This Instrument Prepared By:

Clint C. Thomas, P.C. Attorney at Law P.O. Box 1422 Calera, AL 35040

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