

When filed return to:

AZ CORPORATION COMMISSION FILED

Medard F. Pitts 5509 E Ellis Street Mesa, AZ 85205

APR 2 7 2005

FILE NO. 2197816-8

ARTICLES OF ORGANIZATION OF 1 PLUS 1, L.L.C.

- 1. The name of this limited liability company is 1 PLUS 1, L.L.C. (the "Company").
- 2. The address of the registered office of the Company is 5509 E. Ellis Street Mesa, Arizona 85205.
- The name and address of the Company's statutory agent for service of process is Medard F. Pitts, 5509 E Ellis Street, Mesa, AZ 85205.
- 4. The latest date the Company is to dissolve is December 31, 2050.
- 5. Management of the Company is vested in the managing partners (the "Manager"). The managing partners are Fong Keong Cho and John Pitts-Weglarz. The Manager's address of record is 5509 E. Ellis Street Mesa, Arizona 85205.
- 6. Fong Keong Cho, and John Medard Pitts-Weglarz and Linda Louise Morin, husband and wife, are the only members owning a twenty percent (20%) or greater interest in the capital or profits of Company.
- 7. The name and business address of the initial members of the Company are:

Fong Keong Cho 2043 Raymond Avenue Signal Hill, CA 90755

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John Pitts-Weglarz 5509 E. Ellis Street Mesa, AZ 85205

Linda Louise Morin 12798 Newhope Street Garden Grove, CA 92840

8. The name and address of the person forming the Company is:

John Pitts- Weglarz 5509 E. Ellis Street Mesa, AZ 85205

DATED this 16th day of April, 2005.

John Pitts-Weglarz

CONSENT TO ACT AS STATUTORY AGENT

I, having been designated to act as Statutory Agent of 1 Plus 1, L.L.C. hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Medard F Pitts

C:Documents\JLD\Forms\1P1_Articles of Organization

Revd April 24, 2005

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