Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

CAROGAR, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$130.00 |





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CAROGAR, LLC REF: W00000007813

DO MAR 24 AM 7: 46

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist

FAX Aud. #: H00000012929 Letter Number: 000A00016165 00 MAR 23 PH 4: 00

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.

CAROGAR, LLC

ARTICLE I - NAME

The name of the limited liability company shall be CAROGAR, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 12393-2 Pembroke Rd., Pembroke Pines, FL 33025.

ARTICLE III - DURATION

Perpetual. 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.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

ira. L. Zuckerman 7771 W. Oakland Park Blvd., Ste. 215 Ft. Lauderdale, FL 33351

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company cash of \$25,000.00.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the majority consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of 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 a majority of the other members of the company approve of the proposed transfer by written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on 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 a majority of 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 of 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 FABIAN T. GARCIA, whose address is 8A Camden Park, Singapore 299799.

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 as provided for in Chapter 608, F.S..

Registered gent's Signature

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at The American Embassy, Singapore on this 10th day of March, 2000.

| STATEGOR GOUNEX-OF | REPUBLIC OF SINGAPORE) EMBASSY OF THE) UNITED STATES OF AMERICA) | FABIAN T. GARCIA | |
|-----------------------|---|---|-------------|
| Sworn to and | subscribed before me this <u>10th</u> ally known to me, or produced <u>his</u> | day of March, 2000, by FABIAN T. GAR- passport as identification. Notary Profit Vice Consul of the United States of Amelific | RCIA, |
| | | Print, Type or Stamp | |

(SEAL)

Commissioned Name of Notary Public

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Organizer and Managing Member: