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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

mellon international business associates, l.l.c.

L00-8456

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

MELLON INTERNATIONAL BUSINESS ASSOCIATES, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Corporation is:

MELLON INTERNATIONAL BUSINESS ASSOCIATES, L.L.C.

ARTICLE II Address:

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

2875 NE 191 St., Ph3A
Aventura, FL 33180

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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq.
Ph2, 9350 S. Dixie Hwy.
Miami, FL 33156

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 Agents's Signature

ARTICLE IV Management: (Check box if applicable)

_x_ The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Mark Rousso: 2875 NE 191 St., Ph3A, Aventura, FL 33180
Leonardo A. Roth: 9350 S.Dixie Hwy., Ph2, Miami, FL 33156

Signature

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Leonardo A. Roth
Typed or printed name of signee

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