

AUG.27. 2002. 11:04AM
DIVISION OF CORPORATIONS

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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
Account Number : I20010000086
Phone : (305)477-7104
Fax Number : (305)477-7172

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ANPEZ USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
OF
ANPEZ USA, LLC.

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TALLAHASSEE, FLORIDA

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named ANPEZ USA, LLC.

ARTICLE I: NAME

The name of the Company shall be: ANPEZ USA, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

1540 SW 194 Terracc, Pembroke Pines, FL 33029

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized for the purpose of commercializing clothing and other imported garments and fabrics and / or other related products, and for the general commercialization, import-export of any other items, as well as for all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The company shall be managed by one or more managers and is therefore a manager - managed company. The initial member / manager of the company shall be one (1) to hold office until his successor(s) has been duly clected and qualified, or until their earlier resignation, removal from office or death. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and address of the initial Member / Manager is:

Antonio J. Perez Arias , 1540 SW 194 Terracc, Pembroke Pines, FL 33029

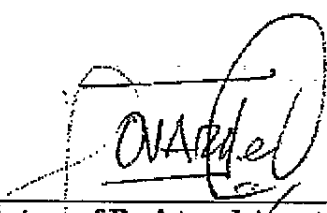
ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and Florida Street address of the initial Registered Agent is:

**José G. Tovar.
Arias Tovar & Associates, P.A.
8180 NW 36th Street, Suite 100
Miami, Florida 33166**

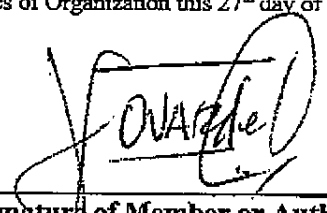
Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 of Registered Agent

Date: August 27, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 27th day of August 2002



Signature of Member or Authorized Representative of a Member

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