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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

STRATEGYON USA, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARIAS TOVAR & ASSOCIATES, PA

No. 6207 P. 2/3

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ARTICLES OF ORGANIZATION
OF
STRATEGYON USA, LLC.

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 STRATEGYON USA, LLC.

ARTICLE I: NAME

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

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:
520 Brickell Key Dr., Apt. 1611, Miami, FL 33131

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade, import export of general merchandise as well as commercial and professional activities, and shall conduct any and all lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more Members / Managers and is therefore a manager-managed Company. The initial Members / Managers of the Company shall be two (2) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. 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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No. 6207 P. 3/3

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The names and addresses of the initial Members / Managers are:

Juan Miguel Salas 520 Brickell Key Dr., Apt. 1611, Miami, FL 33131

Strategyon C.A. 520 Brickell Key Dr., Apt. 1611, Miami, FL 33131

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Heena Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
Weston Town Center
1725 Main Street, Suite 209
Weston, FL 33326

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: June 17, 2004

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 17th day of June 2004.



Signature of Member or Authorized Representative of a Member

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