

L 0500007608

Division of Corporations

1/24/05 4:24 PM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000019520 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2004 JAN 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LR
01/25/05

RECEIVED
05 JAN 25 AM 8:23
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
PULMA HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

EXPIRING DATE
01/24/05

Electronic Filing Menu Corporate Filing Public Access Help

4p

H05000019520

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
PULMA HOLDINGS, LLC

Article II. Address

The Company's street and mailing address is:
PULMA HOLDINGS, LLC
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Isabel Martinez
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

EFFECTIVE DATE
02/24/05

2004 JAN 24 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000019520

H05000019520

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ENRICO MADIA
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326
DANIEL PULIDO
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326
CARLOS PULIDO
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326
GIANPAOLO PAGNINI
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

Article VI. Company Existence

The Company's existence shall begin effective as of January 24, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on January 24, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

FILED
2004 JAN 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000019520

H05000019520

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
PULMA HOLDINGS, LLC

REGISTERED AGENT/OFFICE:
Isabel Martinez
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ISABEL MARTINEZ
by D. Stoutt as attorney-in-fact

Date: January 24, 2005

FILED
2004 JAN 24 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000019520