

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

american overseas commerce, llc

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - American Overseas Commerce, LLC

ARTICLE II - MCO: 1000
11010 NW 30th Street
Suite #104
Miami, FL 33172-5032

ARTICLE III - Giambattista Olivieri Guzman
MCO: 1000
11010 NW 30th Street
Suite #104
Miami, FL 33172-5032

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DIVISION

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated, 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 Agent's Signature

10/23/06

Date

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company

Managers:

- 1- Giuseppe Olivieri Guzman – Av 14A No.7173 Sector Tierra Negra, Maracaibo, Venezuela
- 2- Irma Olivieri Guzman – Av 14A No.7173 Sector Tierra Negra, Maracaibo, Venezuela
- 3- Leonardo Olivieri Guzman – Av 14A No.7173 Sector Tierra Negra, Maracaibo, Venezuela
- 4- Giambattista Olivieri Guzman – Av 14A No.7173 Sector Tierra Negra, Maracaibo, Venezuela



Signature of a member or an authorized representative of a member.
In accordance with section 801.408 (2), Florida Statute, the execution
of this document constitutes an affirmation under the penalties of perjury
that facts stated herein are true.

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