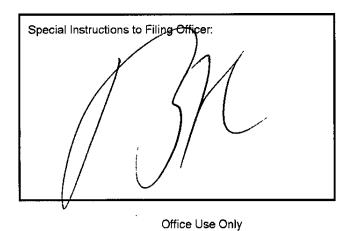
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January 22, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER

Uniclima International, L.L.C.

Filing Evidence  □ Plain/Confirmation Copy  ☑ Certified Copy		Type of Docume  ☐ Certificate of Sta	
		□ Certificate of Good Standing	
		□ Articles Only	
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	NEW FILINGS	AMENDMENTS	,
	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
X	Limited Liability	Change of Registered Agent	
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	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
Name Reservation		Reinstatement	
	Reinstatement	Trademark	
		Other	

### **ARTICLES OF ORGANIZATION OF** UNICLIMA INTERNATIONAL, L.L.C.

#### **ARTICLE 1** NAME

The name of this Limited Liability Company shall be UNICLIMA INTERNATION L.L.C. (the "Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 8526 N.W. 107th PSGE #3, Doral. FL 33178, and such other place or places as the member from time to time may determine. The mailing address of the Company is 8526 N.W. 107th PSGE #3, Doral, FL 33178.

#### ARTICLE III INITIAL REGISTERED OFFICE AND **REGISTERED AGENT**

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### **ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is elected and qualified in accordance with the Operating Agreement or applicable law is:

> Alberto Franco Tacher Av. Camury Edif. Doramil Piso PH Apto PH -2A Los Chorros Caracas, Venezuela

Benjamin Marcel Bentolila Sonego Av. Sucre Edif. Portal Los Chorros Piso 5, Apto. 5-A Los Dos Caminos Caracas, Venezuela

#### ARTICLE V **DURATION**

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 22<sup>nd</sup> day of January, 2007, effective upon filing same with the Florida Department of State.

UNICLIMA INTERNATIONAL, L.L.C.

BY:

Oscar Alfonso, Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

UNICLIMA INTERNATIONAL, L.L.C.

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Jack D. Finkelman, Vice President

Date: January 22, 2007