

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 2009 HAY -5 AM IO: 03

SEUNETARY OF STATE
TAIL ABACSEE EL DRIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

paltex investments, l.l.c.

RECEIVED 9 MAY - 5 PH 3: 43 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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A. LUNT

MAY - 6 2009

EXAMINE:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is: PALTEX INVESTMENTS, L.L.C.

(Must end with the words "Limited Liability Company, "Limited Company" of their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liabilit Company is:

Principal Office Address:

18201 Collins Ave, Suite 602 Sunny Isles Beach, FL 33160 Mailing Address

18201 Collins Ave, Suite 602 C Sunny Isles Beach, FL 33160

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Name: IGOR VETCHEREBINE
Florida Street addresses (P.O. Box NOT acceptable):
18201 Collins Ave, Suite 602
Sunny Isles Beach, FL 33160

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, 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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

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EMPIRE CORP KIT

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Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGR / MGRM	IGOR VETCHEREBINE 18201 COLLINS AVE, SUITE 602 SUNNY ISLES BEACH, FL 33160		
MGR / MGRM	ALEXANDRE IOULICH 18911 COLLINS AVE., SUITE 1403 SUNNY ISLES BEACH, FL 33160	2009 MAY -5 AM 10: 03 SECRETARY OF STATE TALLAHASSEE. FLORIDA	
(Use attachment if necessary)			
ARTICLE V: Effective date, if of (OPTIONAL) (If an effective date is listed, the business days prior to or 90 days	date must be specific and cannot be m	ore than five	
REQUIRED SIGNATURE:			
Signature of a member or an autho	rized representative of a member.		
(In accordance with section 608.408(3	1), Florida Statutes, the execution of this doc enalties of perjury that the facts stated herein		
IGOR VETCHEREBINE			
Typed or printed name of signee	***************************************		

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