

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : A. GARCIA & CO., P.A.
Account Number : I2000000094
Phone : (305)273-6525
Fax Number : (305)273-6564

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA LIMITED LIABILITY CO.
ASOCIACION LATINOAMERICANA DE RETAIL LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ASOCIACION LATINOAMERICANA DE RETAIL LLC

ARTICLE II - Address:

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

**6704 NW 82 AVE
MIAMI, FL 33166**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

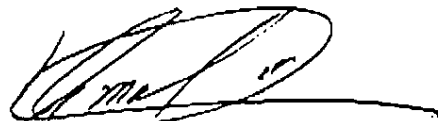
ARTICLE IV - REGISTERED AGENT

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

**AMADO GARCIA
11440 N. KENDALL DR SUITE 401
MIAMI, FL 33176**

ACKNOWLEDGMENT:

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 605, F.S.,



Registered Agent – AMADO GARCIA

00:00:00:00:00:00

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ARTICLE V - Management:

The Limited Liability Company is to be managed by authorized members and the name and address of the authorized members and members representative,

Title: Authorized Member
OSCAR IBAZETA
6704 NW 82 AVE
MIAMI, FL 33166

Title: Authorized Member
GERARDO MARTHANS
6704 NW 82 AVE
MIAMI, FL 33166

Title: Authorized Member
ALEX LLANOS
6704 NW 82 AVE
MIAMI, FL 33166

Title: Authorized Member
JANET CUADROS
6704 NW 82 AVE
MIAMI, FL 33166

Title: Authorized Member's Representative
ENRIQUE CHAUCA
6704 NW 82 AVE
MIAMI, FL 33166

ARTICLE VI – Effective Date

These Articles of Organization shall be effective on

Date of execution and acknowledgment.

ARTICLE VII - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Approved by all members.

00:14:00

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ARTICLE VIII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The members have the right to continue operation upon the retirement of any member.

Every member, upon the sale for cash of membership, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.).



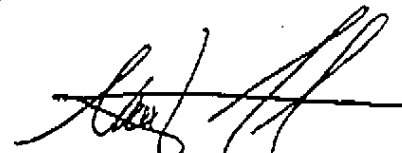
ENRIQUE CHAUCA, authorized member's representative



OSCAR IBAZETA, authorized member



GERARDO MARTHANS, authorized member



ALEX LLANOS, authorized member



JANET CUADROS, authorized member

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