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# Florida Department of State

## Division of Corporations

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To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305)372-3300
Fax Number : (305)379-7018

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00 OCT 10 PM 12:30
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TALLAHASSEE FLORIDA

CR 10/10

# LIMITED LIABILITY COMPANY

**Shopexpress International, LLC**

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | $125.00 |

3p

Fax Audit Number: H00000053345

# ARTICLES OF ORGANIZATION

# OF

# SHOPEXPRESS INTERNATIONAL, LLC

The undersigned person(s) has/have declared the intention of forming a Limited Liability Company pursuant to Chapter 608 of the Florida Limited Liability Company Act and, in accordance with such statutes, the person(s) provides the following information:

## ARTICLE I
## NAME

The name of the Limited Liability Company is: Shopexpress International, LLC

## ARTICLE II
## ADDRESS

The mailing address of the principal office of the Limited Liability Company is 601 Brickell Key Drive, Suite 805, Miami, FL 33131. The street address of the Limited Liability Company is 601 Brickell Key Drive, Suite 805, Miami, FL 33131.

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## ARTICLE III
## REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and street address of its initial registered agent are Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

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.

Dated as of the 10th day of October, 2000.

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SIGNED:

Allen & Galego

BY: _____
Nora Galego, Vice President

**ARTICLE IV**
**MANAGEMENT**

The Company is to be managed by one manager and is, therefore, a manager-managed company.

**BAXLEY MANAGEMENT, LTD., MEMBER**, by Javier Martínez Riva, President

_____
Signature of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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Typed name of Member who is signing these Articles: Javier Martínez Riva, as President of Baxley Management, Ltd.

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Preparer:
Robert N. Allen, Jr.
Allen & Galego**(see fictitious name filing for registered agent)
Attorneys at Law
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0329576