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JA OF CORPORATION To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

mesart llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00



is:

HD5000000000

Articles of Organization for MESART LLC

2005 AUS 31 A 9: 17

a Florida Limited Liability Company

ARTICLE I
Name

The name of the Limited Liability Company is:

MESART LLC

ARTICLE II Address

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

1108 Kane Concourse Suite 310 Bay Harbour Islands, FL 33154

ARTICLE III Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Management

(check and complete the appropriate statement)

X The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are: GIORGIO RUBINI, 1108 Kane Concourse, Suite 310, Bay Harbour Islands, FL 33154

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:

This instrument prepared by: Ana Maria Angulo, Attorney, 5975 Sunset Drive, Suite 503
South Miami, Florida 33143

HU-31-2805 11:11 EMPIRE ALPINE

P. 02/04

FILED

ARTICLE V
Admission of Additional Members

2005 AUG 31 A 9:1 SECRETARY OF STATE TALLAHASSEE, FLORID,

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations of the limited liability company.

ARTICLE VI 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 as set forth in the regulation of the limited liability company.

GIORGIO RUBIN

<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.)</p>

PO.9 JATOT

Agent/Registered Office.

Certificate of Designation of Registered Agent/Registered Office.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LURIDA UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA

- 1. The name of the limited liability company is MESART LLC.
- The name and address of the registered agent and office is:

Jay H. Linn, Esq. 1108 Kane Concourse Suite 310 Bay Harbour Islands, FL 33154

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.

Dere: 8/30/05

DAWY HAVING THE PRESENT ME. AND THE PROPERTY SANGAY CONTACT.

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