

LD6000121885

Florida Department of State
Division of Corporations
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((H06000300373 3)))

Effective Date

1/01/07



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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

softmarkit, llc

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

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DIVISION OF CORPORATIONS

12/21/06

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(4)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Effective Date 11/01/07

SoftMarkit, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

2630 SW 28th Street, Suite 61

Miami, Florida 33133

Mailing Address:

2630 SW 28th Street, Suite 61

Miami, Florida 33133

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:

Rafael Fablen

Name

2630 SW 28th Street, Suite 61

Florida street address (P.O. Box **NOT** acceptable)

Miami, Florida 33133

FL

City, State, and Zip

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)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Lucaten Industries, Inc.

2630 SW 28th Street, Suite 61

Miami, Florida 33133

MGR

Sold Online, Corp.

PO Box 3002

Miami, Florida 33152

MGR

Richard Stern

631 NW 82nd Avenue, Apartment 208

Miami, Florida 33126

MGR

Giovanni F. Pugliese

2151 NW 184 Terrace

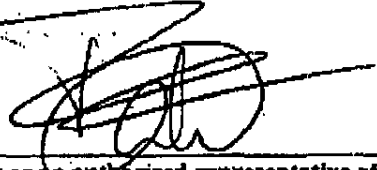
Pembroke Pines, Florida

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 1, 2007 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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

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

Rafael Fabian, as President of Lucaten Industries, Inc.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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ARTICLE IV -- Manager(s) or Managing Members (s): Attachment

The name and address of each Manager below shall be in addition to the list of Members provided in page 2 of the Articles of Organization:

Title:

MGR

Jose M. Ruiz

14760 SW 80 Street

Miami, Florida 33193

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