Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA/FOREIGN LIMITED LIABILITY CO. JAPONICA H & M LLC

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T. HAMPTON

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Corporate Filing Menu JAN 2 1 2010

EXAMINER

Help

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Articles of Organization for

Japonica H & M LLC

The undersigned subscriber to these Articles of Organization, hereby forms a Florida Limited Liability under the laws of CHAPTER 608,407 of the Florida Statutes.

Article I - Name of the Company:

The name of this Limited Liability Company shall be Japonica H & M LLC

Article II - Place of Business:

The principal office of this Company shall be at 1601 Placida Rd, Englewood, FL 34223. The mailing address of this corporation shall be 24 Deer Hill Rd, Lebanon, NJ 08833-4308.

Article III - Purpose and Nature of Business:

This Company may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States of America, the State of Florida, or any other State, County, territory of Nation where permitted.

Article IV - Registered Agent Name and Address:

The street address of the initial Registered Agent of this Company is 4460 Cleveland Ave# E, Fort Myers, FL 33901 and the name of the registered agent is: Metro Business Agency, Inc. I certify that I am familiar with and accept the responsibilities of the Registered Agent.

Registered Agent Signature:

I ame trade

METRO NUNINESS NGI NOV. INC. 4

4460 Cleveland Ave, E Fort Myers , FL 33901

Phone: 239-466-8600 * Fax: 239-275-0865

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Article IV –Management:

This Company shall be managed by the members in the accordance with the regulations adopted by them for the management of the business and affairs of this Company. These regulations may contain any provisions for the management of the affairs of this Company not inconsistent with the law or with these Articles of Organization. Initially, this company shall have two (2) members, who shall serve as the initial manager, until any amendment is qualified in accordance with the regulations of this Company and with the law: The single member name and address are:

Helder Lopes Manager

24 Deer Hill Rd Lebanon, NJ 08833-4308

Maria Lopes Manager

24 Deer Hill Rd Lebanon, NJ 08833-4308

Article XIV – Effective Date of the Company:

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

Acceptance of Registered Agent Designation in the Articles of Organization:

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.

Metro Business Agency, Inc.

Hanna Sroda

Fort Myers, FL 33901

Phone: 239-466-8600 * Fax: 239-275-0865