

Jan. 31. 2003 - 1:51PM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 7897 v.p. 1/2-2

L03000003809

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MIDAS INVESTMENTS, LLC.

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ARTICLES OF ORGANIZATION
OF
MIDAS INVESTMENTS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named: Midas Investments, LLC.

ARTICLE I: NAME

The name of the Company shall be: Midas Investments, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2457 Poinciana Drive, Weston, FL 33327

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in investments, consulting services, international trade, import & export of general merchandise and general commercial activities related to these and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial manager of the Company shall be three (3), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and address of the initial Managers are:

Edgar Perez Jimenez: 2457 Poinciana Drive, Weston, FL 33327
Carolina Oropeza de Perez: 2457 Poinciana Drive, Weston, FL 33327
Allan E. Huper: 2457 Poinciana Drive, Weston, FL 33327

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:


Ileana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent

Date: January 31, 2003

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 31th day of January, 2003


Signature of Member or Authorized Representative of a Member

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