

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 PM 2:21

LIMITED LIABILITY COMPANY

LATINTECH USA, LLC

AL

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

ARTICLES OF ORGANIZATION
OF
LATINTECH USA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be LATINTECH USA, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be

4299 Laurel Ridge Cir.
Weston, Florida 33331

ARTICLE III -- DURATION

Perpetual. The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is

Luis Aguilar
4299 Laurel Ridge Cir.
Weston, FL 33331

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

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ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company cash of \$25,000.00.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the majority consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company approve of the proposed transfer by written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is LUIS AGUILAR, whose address is 4299 Laurel Ridge Circle, Weston, Florida 33331.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Ft. Lauderdale, Florida on this 04 day of April, 2000.

Organizer and Managing Member:


LUIS AGUILAR

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EMPIRE CORPORATE KIT

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STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me this 4th day of April, 2000, by LUIS AGUILAR, who is
personally known to me, or produced _____ as identification.

Notary Public



Mr. L. Zuckerman
MY COMMISSION # DC568824 EXPIRES
August 15, 2000
BONDED THRU TROY PAUL INSURANCE, INC.

Print, Type, or Stamp
Commissioned Name of Notary Public

(SEAL)

00 APR - 7 PM 4:00
DIVISION OF STATE
REGISTRATION

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: LATINTECH USA, LLC
2. The name and address of the registered agent and office is:

Luis Aguilar
(NAME)

4299 Laurel Ridge Cir.
(P.O. BOX NOT ACCEPTABLE)

Weston, FL 33331
(CITY/STATE/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.



LUIS AGUILAR

04/04/00

DATE

Filing Fee: \$ 35 for Designation of Registered Agent

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