

04/10/00 MON 4:30 FAX 7277816566

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727) 784-1458
Fax Number : (727) 781-6566

LIMITED LIABILITY COMPANY

CARUBA INTERNATIONAL, LLC

00 APR 13 PM 12:00

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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April 12, 2000

Secretary of State
Corporations Division
STATE OF FLORIDA

SECRETARY OF STATE
CORPORATIONS DIVISION
00 APR 13 PM 12:00

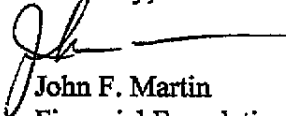
Re: CARUBA INTERNATIONAL, LLC., Inc.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CARUBA INTERNATIONAL, LLC.

Please return the copy, stamped to show the date of filing , to the undersigned.

Sincerely,



John F. Martin
Financial Foundations, Inc
P.O. Box 7902
Clearwater, Florida 34618
813-784-1458

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

OF

CARUBA INTERNATIONAL, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Limited Liability Company is :

CARUBA INTERNATIONAL, LLC

ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is 18459 PINES BLVD #173 , PEMBROKE PINES, FLORIDA 33029 and the mailing address is 18720 NW 3 CT , PEMBROKE PINES , FLORIDA 33029 .

ARTICLE 3 - DURATION

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

ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

IVAN F. SHEW-A-TJON 18720 NW 3 COURT , PEMBROKE PINES, FL 33029

JOHN F. MARTIN
PO BOX 7902

CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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00 APR 13 PM 12:00
CLERK OF DISTRICT COURT
18720 NW 3 CT
PEMBROKE PINES, FL 33029

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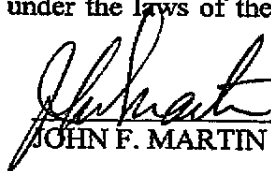
ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC. , 3150 SANDY RIDGE DRIVE , CLEARWATER, FLORIDA 33761 . The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC. , doing business at 3150 SANDY RIDGE DRIVE , CLEARWATER, FLORIDA 33761 .

ARTICLE 6 - EFFECTIVE DATE

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 10 th day of April, 2000 .


JOHN F. MARTIN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

FINANCIAL FOUNDATIONS, INC. , doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

Financial Foundations, Inc.,
IN THE STATE OF FLORIDA

BY: 
JOHN F. MARTIN, PRESIDENT
For Financial Foundations, Inc.

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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