

ACCOUNT NO. : 072100000032

REFERENCE:

742301

AUTHORIZATION:

COST LIMIT : \$ 160.00

ORDER DATE: June 23, 2000

ORDER TIME: 9:46 AM

ORDER NO. : 742301-005

100003302511--4

CUSTOMER NO: 83086A

CUSTOMER: Ms. Sunita Brijmohan

PALMER PALMER & MANGIERO, P.A. PALMER PALMER & MANGIERO, P.A.

Falls Professional Center 12790 South Dixie Highway

Miami, FL 33156

DOMESTIC FILING

NAME:

A.B., LLC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF A.B., LLC.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company shall be A.B. LLC.

ARTICLE II DURATION

This Limited Liability Company shall exist for not more than thirty (30) years from the filing date of these Articles with She Office of the Secretary of State.

ARTICLE III PURPOSE

This Limited Liability Company is being formed for the purious of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business and the initial mailing address of this Limited Liability Company shall be 13150 S.W. 130 Terrace, Miami, Florida, 33186; provided that the principal place of business may be changed from time to time and the Limited Liability Company may have such other place or places of business as the members from time to time may determine. The name of the original registered agent of this Limited Liability Company is Basil Battah, whose address is 13150 S.W. 130 Terrace, Miami, Florida, 33186.

ARTICLE V CONTRIBUTIONS TO CAPITAL

The initial capital of this Limited Liability Company shall consist of the sum of not less than FOUR HUNDRED NINETY THOUSAND AND NO/100 DOLLARS (\$490,000.00) contributed by its members in money or in property, the fair market value thereof being determined by agreement of all the members. No additional contributions will be required to be made, but may be made, by any member of this Limited Liability Company, upon unanimous approval of the members.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS AND TRANSFER OF MEMBERS' INTEREST

No person shall be admitted as an additional member of this Limited Liability Company, without the unanimous approval of the members, which none of them shall be required to give.

A members' interest in this Limited Liability Company shall not be transferred, whether voluntarily or involuntarily, by operation of law, by execution or levy of judgment or real by judgment or order of court or by any other means, without the unanimous approval of the remaining members, which they shall not be required to give. Without the unanimous approval of the remaining members, any such putative transfer of a member of or to participate in the management of this Limited Liability Company and shall entitle the would-be transferee solely to and as a diargoupon (i) the share of income of, and (ii), when, as and if declared unanimously by the remaining members, distributions, by way of profits, return of capital or otherwise, from this Limited Liability Company, in each case with respect to the would-be transferor's share thereof and interest in this Limited Liability Company, but not including any compensation paid to would-be transferor for services rendered to this Limited Liability Company.

ARTICLE VII MEMBERS AND MANAGEMENT OF BUSINESS

The name, address and percentage interest of the members of this Limited Liability Company are:

NAME

ADDRESS

Battah Brothers Inc., a Florida corporation (50%)

13150 S.W. 130 Terrace Miami, Florida 33186

Oficina Tecnica Lambda, C.A. a Venezuelan corporation (50%)

13150 S.W. 130 Terrace - Miami, Florida 33186

The business of this Limited Liability Company shall be managed by the members, acting unanimously in a meeting or by written consent without a meeting. The members hereby appoint Basil Battah, as its special manager to carry out, subject to the direction of members, the day to day business of this Limited Liability Company. The general or special managers are authorized to employ, subject to approval of the members, personnel to conduct the business of this Limited Liability Company.

ARTICLE VIII WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

Upon the death, retirement, resignation, expulsion, bank poter or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, this Limited Liability Company shall be dissolved; provided that the members other than deceased, retired, resigned or expelled members, may consent to continue the business of this Limited Liability Company, or by amendment to these Articles of Organization may provide for the continued existence of this Limited Liability Company subsequent to the foregoing events, subject to distribution to the former member, his heirs and successors of assets as provided in dissolution.

ARTICLE IX AMENDMENTS

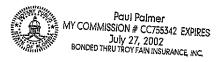
These Articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

	ersigned, being of the initial
members have executed these Artic	les of Organization on this <u>19</u>
day of	
WITNESSES:	Battah Brothers, Inc., a
	Florida/Corpogation
	for falls
Print: PAUL PALMER	Print: Basil Battah
	Title: President
Clock To bet	
Print! OCOH C. May STWEZ	(
	Oficina Tecnica Lambda, C.A., a
	Venezuelar corporation
	1 MHOLLUW
Print: PAUL PALMER	Print: Angel R. Macario
PAUL TALIMENT	Title: President
Mood. I fact	SE O
Print: OGA (. Martxurz	The second secon
	ERETAN LAHASS
STATE OF FLORIDA)	SE T
) SS	See 2 G
COUNTY OF MIAMI-DADE)	L S 1 A 2
The foregoing instrument was	acknowledged before me the
day of <u>June</u> , 2000, by <u>Basil Ba</u>	attah as <u>President</u> of Battah
Brothers, Inc., a Florida Corporat	ion, who is personally known to
me or who has produced a drivers l did take an oath.	icense as identification and who
did take all Oath.	4 4
,	
My Commission-Expires:	Notary Public, State of Florida
My Commission Expercs.	
	allilli.
STATE OF FLORIDA)	Paul Palmer MY COMMISSION # CC755342 EXPIRES
COUNTY OF MIAMI-DADE)	July 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC.
·	onam.
The foregoing instrument was acknowledged before me this 19th	
day of <u>June</u> , 2000, by <u>Angel R. Macario</u> as <u>President</u> of Oficina Tecnica Lambda, C.A., a Venezuelan corporation, who is	
Officina recnica Lambda, C.A., a	venezueian corporation, who is

personally known to me or who has produced a passport as identification and who did take an oath.

Notary Public, State of Florida

My Commission Expires:



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