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Florida Department of State

Division of Corporations

Public Access System

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : CONTINENTAL STAMP & SEAL

Account Number : 070253003503

Phone : (305) 232-2226

Fax Number : (305) 238-6422

EFFECTIVE DATE
6-26-00

LIMITED LIABILITY COMPANY

Botran Imports (USA) LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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TALLAHASSEE, FLORIDA

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6/27/00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - NAME:**

The name of this Florida Limited Liability Company is:

BOTRAN IMPORTS (USA) LLC

ARTICLE II - ADDRESS:

The Company's street and mailing address is:

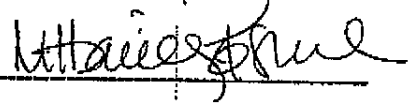
**BOTRAN IMPORTS (USA) LLC
4422 N.W. 74 AVENUE
MIAMI, FLORIDA
33166**

ARTICLE III - REGISTERED AGENT:

The name and street address of the Company's registered agent is:

**Maruja Ibañez Poschl
4422 N.W. 74 Avenue
Miami, Florida
33166**

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

ARTICLE IV. TRANSFERABILITY OF MEMBERSHIP INTERESTS.

No members shall have the right to assign their membership interest in the Company without the written agreement of all of the membership interest, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company. Or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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c/o CONTINENTAL STAMP & SEAL
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ARTICLE V. MANAGEMENT:

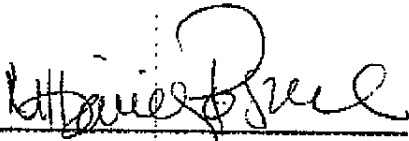
This will be a manager-managed company. The name of each manager is:

Maruja Ibáñez Poschl

ARTICLE VI. COMPANY EXISTENCE:

The company's existence shall begin effective as of June 26, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on June 26, 2000.



Signature of member or authorized representative of a member.
Maruja Ibáñez Poschl

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
BOTRAN IMPORTS (USA) LLC

REGISTERED AGENT/ OFFICE:
Maruja Ibáñez Poschl
4422 N.W. 74 Avenue
Miami, Florida 33166

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Signature of Registered Agent
Maruja Ibáñez Poschl

Date: June 26, 2000.

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