

L000000012314

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

From: Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305) 372-3300  
Fax Number : (305) 379-7018

STATE OF FLORIDA  
TALLAHASSEE

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LIMITED LIABILITY COMPANY

Shopexpress International, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

3p

Fax Audit Number: H00000053345

**ARTICLES OF ORGANIZATION  
OF  
SHOPEXPRESS INTERNATIONAL, LLC**

The undersigned person(s) has/have declared the intention of forming a Limited Liability Company pursuant to Chapter 608 of the Florida Limited Liability Company Act and, in accordance with such statutes, the person(s) provides the following information:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: Shopexpress International, LLC

**ARTICLE II  
ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 601 Brickell Key Drive, Suite 805, Miami, FL 33131. The street address of the Limited Liability Company is 601 Brickell Key Drive, Suite 805, Miami, FL 33131.

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE**

The name and street address of its initial registered agent are Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

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.

Dated as of the 10<sup>th</sup> day of October, 2000.

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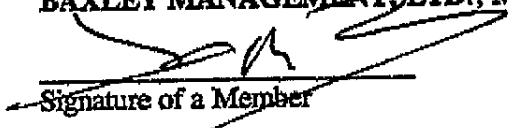
SIGNED:

Allen &amp; Galego

BY: Nora Galego, Vice President**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by one manager and is, therefore, a manager-managed company.

**BAXLEY MANAGEMENT, LTD., MEMBER**, by Javier Martínez Riva, President

  
Signature of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed name of Member who is signing these Articles: Javier Martínez Riva, as President of Baxley Management, Ltd.

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Preparer:

Robert N. Allen, Jr.

Allen &amp; Galego\*\*(see fictitious name filing for registered agent)

Attorneys at Law

601 Brickell Key Drive, Suite 805

Miami, Florida 33131

Ph. (305) 372-3300

FL BAR NO. 0329576

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