

L00000013622

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

300003439393--1
-10/25/00--01079--002
*****120.00 *****120.00

October 20, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/00--01079--003
*****5.00 *****5.00

Re: Incorporation of AATUN, L.L.C

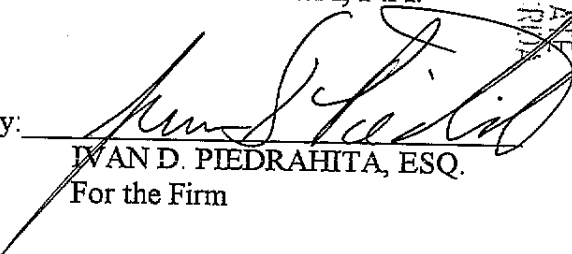
Dear Sir/Madam:

Please find the enclosed check in the amount of 125.00 along with the Articles of Organization for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Organization.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 
IVAN D. PIEDRAHITA, ESQ.
For the Firm

FILED
NOV - 6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: As set forth herein

L00-13622
OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

IVAN D. PIEDRAHITA
1876 N. UNIVERSITY DRIVE, SUITE 201-K
PLANTATION, FL 33322

SUBJECT: AATUN, L.L.C.
Ref. Number: W00000025935

We have received your document for AATUN, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00056182

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00 NOV -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

AATUN, L.L.C.

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 corporation is AATUN, L.L.C.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this limited liability corporation and mailing address shall be 1149 Croton Court, Weston, Florida 33327.

ARTICLE III DURATION

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 terminate not later than December 31, 2030 unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV PURPOSE AND POWERS

The general purpose for which the corporation is organized is to operate a clothing import and export business as well as any lawful business for which a limited liability company may be organized under the laws of the state of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V REGISTERED OFFICE AND AGENT

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

MONICA GARCIA
207 CAMERON COURT
WESTON, FL 33326

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TALLAHASSEE, FLORIDA

ARTICLE VI CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit A.

ARTICLE VII- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VIII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all 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 all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon 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 all the remaining members, provided there are at least two remaining members.

ARTICLES X MEMBERS

The names and addresses of the members shall be as follows:

MONICA GARCIA
207 CAMERON COURT
WESTON, FL 33326

PATRICIA GÓMEZ
610 STANTON LANE
WESTON, FL 33326

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TALLAHASSEE, FLORIDA

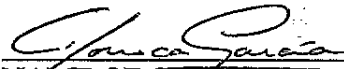
ARTICLE XI MANAGEMENT

The Company shall be managed by the individuals below in accordance with regulations adopted by the members of the management of the business and affairs of the Company. These regulations may contain any provisions for the regulations and management of the affairs of the Company not inconsistent with laws or these Articles of Organization. The names and addresses of the management of the company are as follows:


MONICA GARCIA
207 CAMERON COURT
WESTON, FL 33326

PATRICIA GOMEZ
610 STANTON LANE
WESTON, FL 33326

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Dade County, Florida for the foregoing uses and purposes this 19 day of OCTOBER, 2000.



NAME OF ORGANIZER
MONICA GARCIA
Member



NAME OF ORGANIZER
PATRICIA GOMEZ
Member

State of Florida
County of Broward

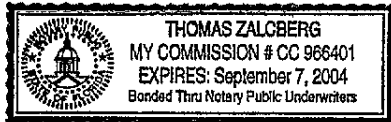
The foregoing instrument was acknowledged and sworn to before me this 19th day of OCTOBER, 2000.

Before me personally appeared MONICA GARCIA and PATRICIA GOMEZ personally known to me, or who produced a passport as identification, to me well known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to the law that they made the same for the uses and purposes mentioned and set forth in it, and who did take an oath.

* OR DRIVER'S LICENSE

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NOV -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have set my hand and affixed my seal this 19 day of OCTOBER, 2000.



Thomas Zalberg
Notary

My Commission Expires:

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954)474-0111

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of corporation is: AATUN, L.L.C, 207 CAMERON COURT, WESTON, FL 33326.

The name and address of the registered agent and office is: MONICA GARCIA AATUN, L.L.C, 207 CAMERON COURT, WESTON, FL 33326.

Signature

Monica Garcia
MONICA GARCIA

Title: REGISTERED AGENT

Date: OCTOBER 18, 2000

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09 NOV -6 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature *Monica Garcia*
MONICA GARCIA

Date: OCTOBER 18, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111

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TALLAHASSEE, FLORIDA

EXHIBIT "A" TO ARTICLES OF ORGANIZATION OF AATUN, L.L.C.

The initial capital contribution of the company and the percentage of ownership interest of each member shall be as follows:

NAME	PERCENTAGE OF OWNERSHIP	CAPITAL CONTRIBUTION
MONICA GARCIA	10%	\$1,000
PATRICIA GOMEZ	90%	\$9,000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED