## Florida Department of State

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From:

Account Name : ROBERT N. ALLEN, JR., P.A.

Account Number: 073324000622 Phone : (305)372-3300

: (305)379-7018

## LIMITED LIABILITY COMPANY

eMilios USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Fax Audit Number: H01000016364

#### ARTICLES OF ORGANIZATION

OF

#### EMILIOS USA, LLC

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

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: eMilios USA, LLC

## ARTICLE II ADDRESS

The mailing address of the principal office of the Limited Liability Company is Avenida Paseo de Reforma No. 2608, Col. Lomas Altas, Mexico, DF 11950. The street address of the Limited Liability Company is same as above.

# 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 12 thday of February, 2001.

Fax Audit Number: H01000016364

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SIGNED:

Allen & Galego

Robert N. Allen Jr. President

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

# ARTICLE IV MANAGEMENT

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

e-Vertires Capital Partners USA, LLC, by José Luis Buero, as its sole Manager

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: e-Ventures Capital Partners USA, LLC, by José Luis Bueno, as its sole Manager

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Preparer:
Robert N. Allen, Jr.
Allen & 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

Fax Audit Number: H01000016364