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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

: ARIAS TOVAR & ASSOCIATES, P.A. Account Name

Account Number : I2000000125 Phone : (954)364-6266 Fax Number : (954)364-6267

LIMITED LIABILITY COMPANY

BALESTRATE, LLC.

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

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ARTICLES OF ORGANIZATION OF BALESTRATE, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named BALESTRATE, LLC.

ARTICLE I: NAME

The name of the Company shall be: BALESTRATE, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

801 Brickell Bay Dr. # 1661, Miami, FL 33131

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

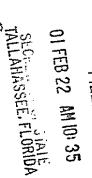
<u>ARTICLE IV: PURPOSE</u>

This Company is organized for the purpose of providing services in the area of import/export of consumer goods general commercialization of any type of products, investment services, consulting and for transacting any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.



The name and address of the initial Managers are:

Jesus M. Rivera:

801 Brickell Bay Dr. # 1661, Miami, FL 33131

Loredana Lo Monaco: 801 Brickell Bay Dr. # 1661, Miami, FL 33131

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. The Centre Building 9900 Stirling Road. Suite 218 Cooper City, Florida

Having been named as registered agent and to accept service of process for the above stated 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.

Signature of Registered Agent

Date: February 21, 2001

IN WITNESS WHERBOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 26th day of February 21, 2001

Signature of Member or Authorized Representative of a Member