

Division of Corporations

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**L01000002792****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

**AL****LIMITED LIABILITY COMPANY****BALESTRATE, LLC.**

|                       |          |
|-----------------------|----------|
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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.

**ARTICLE IV: PURPOSE**

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.

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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

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*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 WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 26<sup>th</sup> day of February 21, 2001



Signature of Member or Authorized Representative of a Member