

LO1000004674

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000030630 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

3-26-01

FILED
01 MAR 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
Mega USA LLC

RECEIVED
01 MAR 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000030630

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Mega USA LLC

EFFECTIVE DATE:
3-26-01

Article II. Address

The Company's street and mailing address is:
Mega USA LLC
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables FL 33134

FILED

01 MAR 27 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Edward Montoya, Esq.
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Edward Montoya | FL Bar Member 972649
Montoya Alvarez & Fernandez, P.L.
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables FL 33134
305-443-9100
H01000030630

H01000030630

Article V. Management

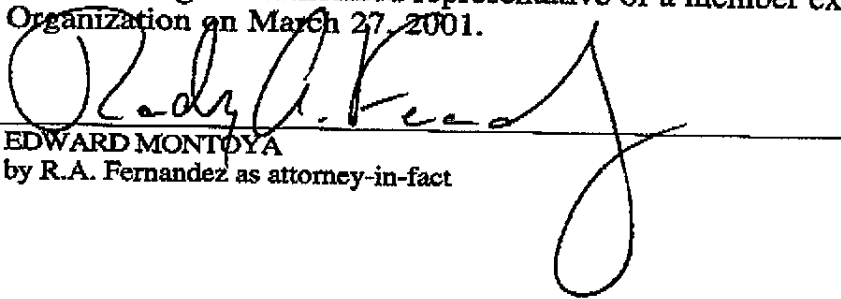
This will be a manager-managed company. The name and address of each manager is:

JOSE M. RIOFRIO
3211 Ponce De Leon Boulevard Coral Gables FL 33134

Article VI. Company Existence

The Company's existence shall begin effective as of March 26, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on March 27, 2001.



EDWARD MONTOYA
by R.A. Fernandez as attorney-in-fact

FILED
01 MAR 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward Montoya | FL Bar Member 972649
Montoya Alvarez & Fernandez, P.L.
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables FL 33134
305-443-9100
H01000030630

H01000030630

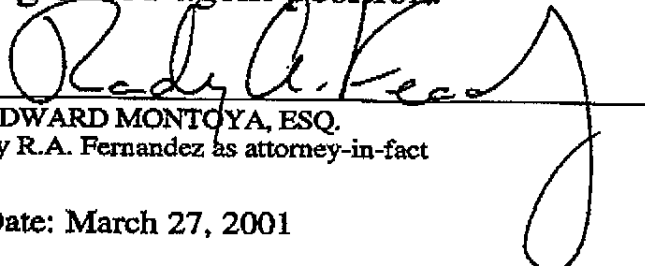
STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Mega USA LLC

REGISTERED AGENT/OFFICE:
Edward Montoya, Esq.
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables FL 33134

FILED
01 MAR 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


EDWARD MONTOYA, ESQ.
by R.A. Fernandez as attorney-in-fact

Date: March 27, 2001

Edward Montoya | FL Bar Member 972649
Montoya Alvarez & Fernandez, P.L.
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables FL 33134
305-443-9100
H01000030630