



THE UNITED STATES
CORPORATION
COMPANY

L010000005961

ACCOUNT NO. : 072100000032

REFERENCE : 110082 7266498

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 125.00

ORDER DATE : April 9, 2001

ORDER TIME : 2:05 PM

ORDER NO. : 110082-001

CUSTOMER NO: 7266498

700004014287--2

CUSTOMER: Mr. Luis E. Sosa-7266498
Mr. Luis E. Sosa

8345 Nw 66 St. 1767

Miami, FL 33166

DOMESTIC FILING

NAME: BLU PRODUCTS LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

01 APR 17 AM 8:18 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 APR 17 PM 3:09
DIVISION OF CORPORATION

APPROVED
AND
FILED

B
4-18-01

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLU PRODUCTS LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8345 Northwest 66 Street 1767, Miami, Florida 33166

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

<u>Corporation Service Company</u>		
Name		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box NOT acceptable)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
City, State, and Zip		

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..

Corporation Service Company
By: Laura R. Dunlap
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

SEE ATTACHED RIDER

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LAURA R. DUNLAP
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

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AND
FILED
01 APR 17 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIDER —

BLU PRODUCTS LLC

MANAGERS

Luis Sosa
Manager

— 8345 Northwest 66 Street 1767,
— Miami, Florida 33166

Leopoldo Baptista
Manager

— 8345 Northwest 66 Street 1767,
— Miami

/dck

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BLU PRODUCTS LLC, a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this day of

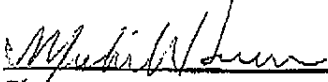


Signature

Luis E. Sosa

Print Name of Signer

WITNESS:

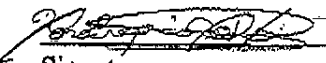


Signature

Michelle Horvilleur

Print Name of Witness

WITNESS:



Signature

MARIA E. MICHELEENA

Print Name of Witness

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AND
FILED

01 APR 17 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA