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# LIMITED LIABILITY COMPANY

## FINIMPEX U.S.A., L.L.C.

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Status	0
Certified Copy	1
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#### ARTICLES OF ORGANIZATION OF FINIMPEX U.S.A., L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of forming a limited liability company under the laws of the Florida Limited Liability Company Act, F.S. Chapter 608, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I <u>NAME</u>

The name of the limited liability company shall be FINIMPEX U.S.A., L.L.C., ("Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and mailing address of this company is 21858 Marigot Dr., Boca Raton, Florida 33428.

#### ARTICLE III DURATION

The company shall commence it's existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IV <u>REGISTERED OFFICE</u> AND REGISTERED AGENT

The address of the registered office of the company is 21858 Marigot Dr., Boca Raton, Florida 33428, and the name of its registered agont at such address is Serhad Oktay.

#### ARTICLE V CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

H 01000108 987 Document Prespared by: Lawrence M. Kupfer, Esq. Kupfer, Kupfer, & Skolnick, P.A. 1700 University Drive Coral Springs, FL 33071

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#### ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

#### ARTICLE VII RESTRICTIONS ON MEMBERSHIP

Except as set forth in the regulations, no additional members shall be admitted to to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. Contributions required of new members shall be determined as of the time of admission to the company. Except as set forth in the regulations, a member's interest in the company may not be sold or otherwise transferred, except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other have the right continue the business upon unanimous consent of such remaining members.

#### ARTICLE VIII PURPOSES AND POWERS

Except as set forth in the regulations, the general nature of the business or businesses to be transacted and which the company is authorized to transact in addition to those authorized by the laws of the State of Florida, and the powers of the company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

3. To purchase of otherwise acquire, undertake, carry on, improve or develop, all or any of the business, goodwill, rights, assets and liabilities of any person, firm, association, or corporation, carrying on any kind of business of a similar nature, to that which this company is authorized to carry on, pursuant to the provisions of the Articles, and to hold, utilize and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision or department thereof, and to assign, cancel or rescind any of such contracts.



5. To exercise all or any of the company powers and to carry out all or any of the purposes enumerated herein, otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact, for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, attorney-in-fact, syndicate, individual or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest agency, representation, or service, or to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, incidental or pertaining to; or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this company; and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

8. Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the company to carry on any business, exercise any power, or do any act which a limited liability company may not under the laws of the State of Florida, lawfully carry on, exercise or do.

#### ARTICLE IX MANAGEMENT

The Company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Serhad Oktay 21858 Marigot Drive Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Coral Springs, Florida on this <u>30</u> day of September, 2001.

Serhad Oktay

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STATE OF FLORIDA	)
COUNTY OF Bring	) SS.

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The foregoing Articles of Organization of FINIMPEX U.S.A., L.L.C., were acknowledged before me, a Notary Public in and for the State of Florida, this <u>30</u> day of September, 2001, by Serhad Oktay, who is company.

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has <u>Al</u> day of September, 2001, by Serhi Drive's <u>License</u> as identification, on	ad Oktay, who is behalf of the
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Notary Public, State of Florida	
Notary Public - Print Name	 
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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of FINIMPEX U.S.A., L.L.C. , a Florida company, deposes and says:

1. The above named limited liability company has at least one (I) member.

2. The total amount of cash contributed by the members is One Hundred (\$100.)) Dollars each for a total amount of Two Hundred (\$200.00) Dollars.

3. The agreed valued of the property other than cash contributed by the members, if any, is

N/A Dollars (\$ N/A ).

DATED: Spiende 302001

STATE OF FLORIDA

COUNTY OF BROWARD

4. The total amount of cash or property anticipated to be contributed by the members is Two Hundred and no/100 (\$200.00) Dollars. This total includes amounts from items 2 and 3 above.

Serhad Oktay, Member

The foregoing AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS was acknowledged before me, a Notary Public in and for the State of Florida, this <u>30</u>, day of September, 2001, by Serhad Oktay, Member, who is personally known to me and who produced <u>Draves Legense</u> as



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NOTARY PUBLIC, State of Florida

Notary Public - Print Name

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#### CERTIFICATE OF DESIGNATION OF H 01000106987 REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE BY AGENT

Under the provisions of F.S. Chapter 608, FINIMPEX U.S.A., L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is FINIMPEX U.S.A., L.L.C.

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

Serhad Oktay 21858 Marigot Drive Boca Raton, FL 33428

The undersigned, being the person named in the Articles Of Organization of FINIMPEX U.S.A., L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

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Serhad Oktay

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