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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : FILINGS, INC.
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Phone : (850) 385-6735
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LIMITED LIABILITY COMPANY

INCOAS USA LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
INCOAS USA LLC**

ARTICLE I

NAME

The name of this limited liability company is INCOAS USA LLC referred to in these Articles of Organization as the "Company".

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company shall be:

12204 SW 132 CT
MIAMI FL 33186-6411

ARTICLE III

DURATION

Unless dissolved earlier, the Company will dissolve automatically on December 31, 2041. Except for prior amendment to this Article III, no act by the Company or its members can avoid that dissolution.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office shall be 7900 Glades Road, Suite 330, Boca Raton, FL 33434. The initial registered agent for the Company at that address shall be William Gerstein.

ARTICLE V

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MANAGEMENT BY MANAGERS

The Company will be managed by a manager and the name and address of such Manager is:

Jose Miguel Navarro Patino
12204 SW 132 CT
MIAMI FL 33186-6411

ARTICLE VI

ADMISSION OF NEW MEMBERS


The Company may admit new members only upon the consent of the remaining members.

ARTICLE VII

MEMBERS RIGHT TO CONTINUE BUSINESS

The members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company provided that in no event shall the business continue after December 31, 2041 (unless such date is postponed by articles of amendment) and provided that the Company shall always have at least two members.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed these Articles of Organization on October 25, 2001.


William Gerstein, Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for INCOAS USA LLC at the place designated in the Articles of Organization, 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.

DATED: October 25, 2001.



William Gerstein

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