

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0383

From:

Account Name : TOVAR & COMPANY, P.A.
 Account Number : I20010000086
 Phone : (954) 364-6266
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LIMITED LIABILITY COMPANY

MAGAL INVESTMENTS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
MAGAL INVESTMENTS, 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 MAGAL INVESTMENTS, LLC.

ARTICLE I: NAME

The name of the Company shall be: MAGAL INVESTMENTS, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

11067 NW 72 Terrace, Miami, FL 33178

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized as a general investment company for the purpose of providing representation services to foreign and domestic corporations and products, commercialize foreign and domestic products and all related items, import-export; market, distribute and sale of any type of these products or related, as well as all lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The company shall be managed by one or more managers and is therefore a manager - managed company. The initial members of the Company shall be four (4) to hold office until their successor(s) 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 Members is:

Alfredo J. Rodriguez A., 11067 NW 72 Terrace, Miami, FL 33178
Magdalena J. Rodriguez, 11067 NW 72 Terrace, Miami, FL 33178
Alejandro J. Rodriguez R., 11067 NW 72 Terrace, Miami, FL 33178
Alvaro J. Rodriguez N., 11067 NW 72 Terrace, Miami, FL 33178

The name of the initial Manager is:

Alfredo J. Rodriguez A., 11067 NW 72 Terrace, Miami, FL 33178

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida Street address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

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: November 05, 2001

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 05 of November 2001.


Signature of Member or Authorized Representative of a Member

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