

Division of Corporations

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
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LIMITED LIABILITY COMPANY

INDUSTRIAS-BERMEO USA LLC

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF ORGANIZATION
OF
INDUSTRIAS-BERMEO USA LLC**

ARTICLE I

NAME

The name of this limited liability company is **INDUSTRIAS-BERMEO 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:

3588 NW 52 Street
Miami, FL 33142

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.

Prepared by:
Gerstein & Gerstein Attorneys at Law
1300 N Federal Hwy, Suite 203
Boca Raton, FL 33432
FL BAR# 0061141

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ARTICLE IV

REGISTERED OFFICE AND AGENT

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

ARTICLE V

MANAGEMENT BY MANAGERS

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

Raul Gonzalez
3588 NW 52 Street
Miami, FL 33142

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 November 6, 2001.


William Gerstein, Authorized Representative

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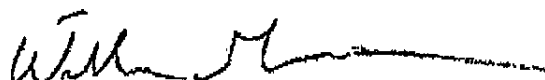
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **INDUSTRIAS-BERMEO 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: November 6, 2001



William Gerstein

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