

L01000020879
Downtown Business Service
7345 Sandlake Rd. Suite 412, Orlando, FL. 32819
Tele: (407) 352-7006 / Fax: (407) 354-0470

November 28, 2001

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: NORTH AMERICAN TRADING LLC

000004699030--5
-11/29/01--01074--002
****155.00 ****155.00

Dear Sir/Ma'am:

L01-20879

Enclosed is an original and one copy of the Articles of Organization for the above-named proposed Florida Limited Liability Company. Also enclosed is a check in the amount of \$155.00, representing payment of fees as follows:

Filing Fee	\$	125.00
Certified Copy		30.00
Total		155.00

Please file the enclosed Articles of Organization and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES
7345 Sand Lake Road, Suite #412
Orlando, FL 32819

Thank you for your attention in this matter.

Sincerely,



Renee Larsen
Office Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures: Articles of Incorporation (2)
Check # 2416 for \$78.75

4p

ARTICLES OF ORGANIZATION FOR NORTH AMERICAN TRADING, L.L.C.

ARTICLE I – NAME

The name of this Limited Liability Company is **NORTH AMERICAN TRADING, L.L.C.**

ARTICLE II – ADDRESS

It's principal place of business and mailing address is:

7345 SANDLAKE ROAD SUITE, 412
ORLANDO, FL 32819

ARTICLE III – DURATION

This Limited Liability Company, shall have perpetual existence, commencing on the filing of these articles.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses. The managing members are:

Xavier Haddad	Toribio Medina 10, México City Mexico
Eduardo Haddad	Toribio Medina 10, México City Mexico
Fawzy Haddad	Toribio Medina 10, México City Mexico

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

No additional members will be allowed until all members mutually agree to admission of additional member(s)

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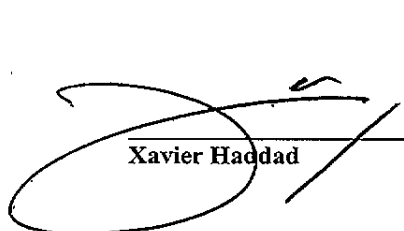
ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

David R. Portlock
7345 Sandlake Rd., Suite 412
Orlando, FL 32819

ARTICLE VIII – INDEMNIFICATION

This Limited Liability Company shall indemnify all members, or any former members to the full extent permitted by law.

 November 9, 2001
Xavier Haddad (DATE)

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

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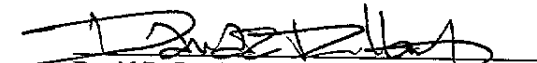
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: **NORTH AMERICAN TRADING COMPANY, LLC**
2. The name and Florida street address of the registered agent is:

David R. Portlock
7345 Sand Lake Road; Suite #412
Orlando, FL 32819

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 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.


David R. Portlock

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