

L0/000021636

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000121260 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE
1-1-02

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13

AL

LIMITED LIABILITY COMPANY

natlis international, llc

RECEIVED
01 DEC 13 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

H 01000121260

5

ARTICLES OF ORGANIZATION

OF

NATLIS INTERNATIONAL, LLC

01 DEC 13

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, member hereby forms a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608 and adopts as the Articles of Organization of such Limited Liability Company the following:

ARTICLE I

NAME

EFFECTIVE DATE
1-1-02

The name of this Limited Liability Company (herein referred to as "the company") is:

NATLIS INTERNATIONAL, LLC

ARTICLE II

PERIOD OF DURATION

The period of duration of this Limited Liability Company shall be perpetual.

ARTICLE III

ADDRESS

The mailing address and street address of the principal office of the company shall be:

1100 Lee Wagener Blvd.
Suite 103
Ft. Lauderdale, Florida 33315

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

H 01000121260

-1-

01 DEC 13

Luis A. D'Agostino
1100 Lee Wagener Blvd.
Suite 103
Ft. Lauderdale, Florida 33315

ARTICLE V

ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of the Company.

ARTICLE VI

RIGHT TO CONTINUE CONDUCT OF BUSINESS TO PERPETUITY

The right, if given, of the remaining members of the company to continue conduct and operation of the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member in the company shall be as set forth in Operating Agreement of the Company.

ARTICLE VII

MEMBERS

The initial Members of the company are as follows:

Guadalupe M. D'Agostino
1100 Lee Wagener Blvd.
Suite 103
Ft. Lauderdale, Florida 33315

Luz Marina Montilla
1100 Lee Wagener Blvd.
Suite 103
Ft. Lauderdale, Florida 33315

Tania D'Agostino
1100 Lee Wagener Blvd.
Suite 103
Ft. Lauderdale, Florida 33315

ARTICLE VIII

MANAGEMENT

The company is to be managed initially by the member (set forth below) who is to serve until such its successor is elected and qualified in accordance with the terms of the Operating Agreement of the company. The member's name and address is as follows:

GUADALUPE M. D'AGOSTINO
1100 Lee Wagener Blvd.
Suite 103
Ft. Lauderdale, Florida 33315

ARTICLE IX

EFFECTIVE DATE

The effective date of the company is January 1, 2002.

IN WITNESS WHEREOF, the undersigned organizers and members have made and subscribed these Articles of Organization at Miami-Dade County Florida, on this 13th day of December, 2001.

NATLIS INTERNATIONAL, LLC



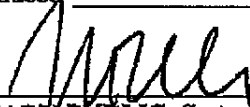
Guadalupe M. D'Agostino
Member/Manager

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 13th day of December 2001, by GUADALUPE M. D'AGOSTINO, as Member/Manager of NATLIS INTERNATIONAL, LLC who ✓ is personally known to me, or _____ produced _____ as identification.



Mark S. Weinberg
MY COMMISSION # CC874073 EXPIRES
November 5, 2003
BONDED THROUGH TROY FAIN INSURANCE, INC.



NOTARY PUBLIC, State of Florida
My Commission Expires: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 13

H 01000121260
H 01000121260

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of NATLIS INTERNATIONAL, LLC, as the Registered Agent of the foregoing 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 the appointment as Registered Agent and agrees to act in this capacity.

The undersigned states that he is familiar with and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent as provided for in Chapter 608, Florida Statutes.


LUIS A. D'AGOSTINO, Registered Agent

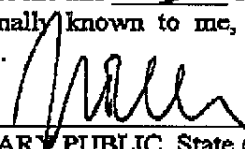
DATED: December 13, 2001

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 13th day of December 2001,
by LUIS A. D'AGOSTINO, who ✓ is personally known to me, or _____ produced
_____ as identification.



Mark S. Weinberg
MY COMMISSION # CC874075 EXPIRES
November 5, 2003
#0002 THRU TROY FARM INSURANCE INC


NOTARY PUBLIC, State of Florida
My Commission Expires: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 13

H 01000121260