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EMPIRE CORPORATE KIT

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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

AMICON GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
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(2)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF

AMICON GROUP, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Corporation is:

AMICON GROUP, L.L.C.

ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

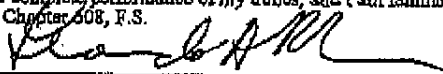
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq.
Roth, Rousso & Darrach, P.A.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

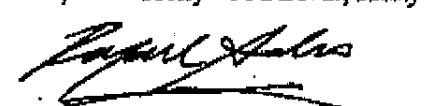
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


Registered Agents's Signature

ARTICLE IV Management: (Check box if applicable)

X The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

1. Fernando Bedos: Ste 360, 3440 Hollywood Blvd., Hollywood, FL 33021
2. Rafael Salas Mena Ste 360, 3440 Hollywood Blvd., Hollywood, FL 33021


Signature

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

Rafael Salas Mena
Typed or printed name of signee

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