Division of Corporations 1 MUCCOO996

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

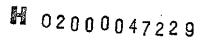
LIMITED LIABILITY COMPANY

THE MEL GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name of the Limited Liability Corporation:

THE MEL GROUP, L.L.C.

ARTICLE II: Address

920 Euclid Ave #7 Miami Beach, Florida 33139 02 MAR -1

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III: Registered Agent, Registered Office, and & Registered Agent's signature:

Federico Fusco 920 Euclid Ave #7 Miami Beach, Florida 33139

Having been names as registered agent 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 statues 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.

Federico Eusco

Registered Agent Signature

## ARTICLE IV. MANAGEMENT

The limited liability company is to be managed by one member or members and it is therefore a member-managed company

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IN WITNESS WHERE OF, the undersigned members have executed the foregoing Articles of

Organization as of the <u>Zf</u> day of <u>february</u> 2002.

MEMBERS

Eduardo Micha/

Mariella R.M Oleese

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ALLAHASSEE, FLORID

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