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To:

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

AL

From:

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.**

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DIVISION OF CORPORATION

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

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

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

Having been named 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 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.


Federico Fusco
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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TOTAL P.03

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IN WITNESS WHERE OF, the undersigned members have executed the foregoing Articles of Organization as of the 26 day of February 2002.

MEMBERS:

Eduardo Micha

Mariella R.M. Oleese

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