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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

FUTURA INVESTMENTS GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF  
FUTURA INVESTMENTS GROUP, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, FUTURA INVESTMENTS GROUP, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 8530 NW 61 Street, Miami, Florida 33166.

SECOND: FUTURA INVESTMENTS GROUP, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, FUTURA INVESTMENTS GROUP, LLC is formed are:

- (A) to engage in the export, import and distribution of a variety of products, and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, FUTURA INVESTMENTS GROUP, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company shall be member-managed and will have two (2) Members:

Name: BAZAR BELUNE EL GRANDE C.A.

Percentage of Ownership: 51%

Name: ALEXANDER HILLER

Percentage of Ownership: 49%

SIXTH: The initial Board of Directors will be:

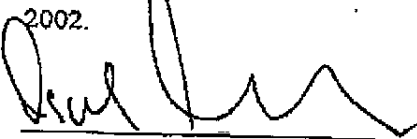
President/Secretary: Alexander Hiller

Vice-President: Yeny Beylouné

SEVENTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 21st day of March,

2002.



Alexander Hiller

Member

AIF



Bazar Belune El Grande C.A.

Member

AIZ

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**Designation and Acceptance of Registered Agent**

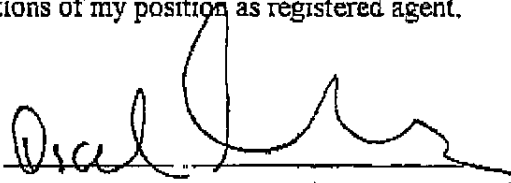
Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

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1. The name of the limited liability Company is FUTURA INVESTMENTS GROUP, LLC
2. The name of the registered agent is GRISALES & ALFANO, LLC
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: OSCAR GRISALES-RACINI, ESQ

For the Firm

Date: March 21, 2002

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