

Mar. 28. 2002 2:31PM
Division of Corporations

No. 0331 P. 1 of 2

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

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
Account Number : I20010000086
Phone : (305) 477-7104
Fax Number : (305) 477-7172

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DIVISION OF CORPORATION

02 MAR 28 PM 2:51

RECEIVED

LIMITED LIABILITY COMPANY

TOV 17 INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	.1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
OF
TOV 17 INTERNATIONAL, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named TOV 17 INTERNATIONAL, LLC.

ARTICLE I: NAME

The name of the Company shall be: TOV 17 INTERNATIONAL, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

8180 NW 36th Street, Suite 100, Miami FL 33166

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized for the purpose of providing representation services to foreign and domestic corporations and products, manufacture, commercialize foreign and domestic products, parts and equipment and all related items to the aluminum, oil and plastic industries; as well as for the import-export, marketing, distribution and sale of any type of these products or related, and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial member and /or manager of the company shall be one (1) to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and address of the initial Member is:

RAYMOND FOIL, C.A., Carrctera Pctare-Guarenas, Km. 13, Sector Industrial Caucaguita, Galpon No. 3, Estado Miranda, Venczuela.

The name and address of the initial Manager is:

Denny Cohen, 16711 Collins Avenue, Apt. 1806, Sunny Isle Beach, FL 33160

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

José G. Tovar.
Arias Tovar & Associates, P.A.
The Doral office
8180 NW 36th Street, Suite 100
Miami, Florida 33166

Having been named as registered agent and to accept service of process for the above stated 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.



Signature of Registered Agent

Date: March 28, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 28th day of March 2002



Signature of Member or Authorized Representative of a Member

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