

Division of Corporations

Page 1 of 2

L020000010480

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000124457 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JORGE GAVIRIA
Account Number : I20000000245
Phone : (305) 666-8844
Fax Number : (305) 667-7004

LIMITED LIABILITY COMPANY**Hugo Enterprises, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

DIVISION OF CORPORATION

02 MAY -1 PM 3:06

RECEIVED

TB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

JORGE GAVIRIA

SUBJECT: HUGO ENTERPRISES, LLC
REF: W02000012441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of organization are signed by an organizer. The articles must be signed by a member or authorized representative of a member. Please change the wording above the signature on page 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H02000124457
Letter Number: 702A00027037

Audit No. H020001244571

**ARTICLES OF ORGANIZATION
OF
HUGO ENTERPRISES, LLC**

The undersigned, for purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be HUGO ENTERPRISES, LLC The principal place of business of the Company in Florida shall be:

2240 NW 87th Ave., Miami, Florida 33172

The mailing address shall be:

2240 NW 87th Ave., Miami, Florida 33172

ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than 30 years, unless the Company is earlier dissolved as provided in these Articles of Organization, or the duration is extended by majority vote of it's members.

ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria
9769 S. Dixie Hwy
Suite 101

Audit No. H020001244571

Miami, Florida 33156

ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The following shall be the members of the Company and shall contribute to the capital of the Company the cash or property set forth as follows:

Victor Hugo Padilla

To be determined

Lilysabel Portales Ruiz

To be determined

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTION

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the

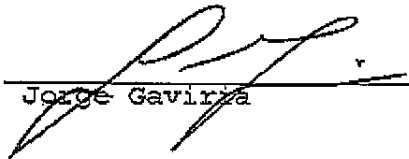
Audit No. H020001244571

business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Victor Hugo Padilla 2240 NW 87th Ave., Miami, Florida 33172

ARTICLE X- MEETING BY CONFERENCE TELEPHONE

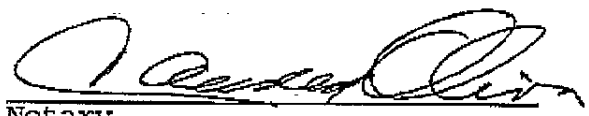
Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

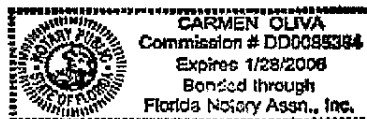
IN WITNESS WHEREOF, the undersigned authorized representative of member, Victor Hugo Padilla, have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this April 15, 2002.


Jorge Gaviria

Before me personally appeared, Jorge Gaviria, to me well known to be the authorized representative of Victor Hugo Padilla of the above limited liability company, who produced their drivers license and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law that they made the same for the uses and purpose mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this April 15, 2002.


Notary



Audit No. H020001244571

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608.507,
HUGO ENTERPRISES, LLC
submits the following statement to designate a registered office
and registered agent in the state of Florida:

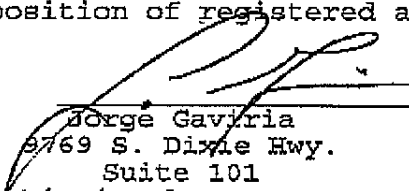
1. The name of the limited liability company is

HUGO ENTERPRISES, LLC

2. The name and street address of the registered agent in
Florida is:

Jorge Gaviria
9769 S. Dixie Hwy.
Suite 101
Miami, Florida 33156

The undersigned, being the person named in the articles of
organization of **HUGO ENTERPRISES, LLC** as registered agent of
this limited liability company, hereby consents to accept service
of process for the above stated company at the place designated
in the articles of organization, and accepts the appointment as
registered agent and agrees to act in this capacity. The
undersigned further agrees to comply with the provisions of all
statutes relating to the proper and complete performance of his
or her duties, and is familiar with and accepts the obligations
of the position of registered agent.



Jorge Gaviria
9769 S. Dixie Hwy.
Suite 101
Miami, FLORIDA 33156