Florida Department of State

DIVISION OF CORPORATION

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

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

van goud I.L.c.

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ARTICLES OF ORGANIZATION OF VAN GOUD L.L.C.

The Undersigned Member, for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Status hereby adopt the following Articles of Organization.

ARTICLE

The name of the limited liability company shall be:

Van Goud L.L.C.

ARTICLE II

The mailing address and the street address of the principal office of the limited liability company shall be:

15247 S.W. 109 St. Miami, Fl. 33122

ARTICLE III

The period of duration of the limited liability company shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by the members and the name and address of the managing member is:

Ana Maria Taboada Chivilcoy 1045 Castelar 1712

Buenos Aires, Argentina

Ana Maria Taboada

(In accordance with Section 608.408(3), Florida Statutes the execution of the affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true) STATE OF FLORIDA)

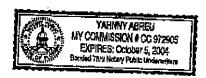
SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ana Maria Taboada, who is known to me to be the person who executed the foregoing Articles of Organization or who produced <u>Jangzug an Alayers Littagel</u> as identification.

SWORN TO AND SUBSCRIBED before me this 24 day of 2002.

Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Van Goud L.L.C.
- 2. The name and the Florida street address of the registered agent is:

Carlos Taboada 15247 S.W. 109 St. Miami, Fl. 33122

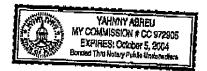
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the certificate. I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Carlos Faboada

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ACCEPTANCE OF RESIDENT AGENT

1, CARLOS TABOADA, hereby accept the foregoing Designation of Resident Agent, this <u>Ly</u> *day of <u>July</u> 2002.	• .	v.		
STATE OF FLORIDA)			-	
COUNTY OF DADE)				
BEFORE ME, the undersigned authority, personally appeared CARLOS TABOADA who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced FL DRIVER'S LICOUSE as identification.		02		
SWORN TO AND SUBSCRIBED before me this 21 day of-		2		-
Notary Public, State of Florida at Large	حن –	ည် တဲ့ သ	ED	
My commission expires:	夏帝 、	39		



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