Division of Corporations

L0Q0000191

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633~9696

LIMITED LIABILITY COMPANY

INTREGAL USA, LLC

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

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ARTICLES OF ORGANIZATION OF INTEGRAL USA, LLC

Article I - Name

The name of the Limited Liability Company is INTEGRAL USA, LL

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 4660 N. Hiatus Rd., Sunrise, Florida 33357.

Article III - Duration

The period of duration for the Limited Liability Company shall be from the date of filing of these Articles until December 31, 2052.

Article IV - Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are:

Yigal Harel 4660 N. Hiatus Rd. Sunrise, FL 33357

Article V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as stated in the Operating Agreement.

Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as stated in the Operating Agreement.

Signature of a member or an authorized Representative of a member

Print name: **Yigal Hare**l

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORICA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE OF FLORIDA.

- 1. The name of the limited liability company is INTEGRAL USA, LLC
- 2. The name and the Florida street address of the registered agent are:

Corey E. Hoffman, Esq. 3250 Mary Street, Suite 303 Miami, Florida 33133

Having been named as registered agent and 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.