Florida Department of State

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IVISION OF CORPORATION 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 : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I2000000125 Phone : (954)385-2284 Fax Number : (954)385-8864

LIMITED LIABILITY COMPANY

BPS & ASSOCIATES, LLC.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
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ARTICLES OF ORGANIZATION OF BPS & ASSOCIATES, 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 *BPS & ASSOCIATES*, *LLC*.

ARTICLE I: NAME

The name of the Company shall be: BPS & ASSOCIATES, LLC

ARTICLE II: PRINCIPAL OFFICE

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

4006 Pepper Trace Drive, Weston, FL 33332

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in investments, international trade, import & export of general merchandise and general commercial activities related to this and other areas and shall conduct any 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 managers of the Company shall be three (3), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The name and address of the initial Managers are:

Sonia Petraitis:

4006 Pepper Trace Drive, Weston, FL 33332

Sergio Bracco:

4006 Pepper Trace Drive, Weston, FL 33332

Waldemar Petraitis:

4006 Pepper Trace Drive, Weston, FL 33332

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq. Weston Town Center 1725 main Street, Suite 205 Weston, FL 33326

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: September 06, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 6^h day of September, 2002

Signature of Member or Authorized Representative of a Member