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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

michelle's, lic

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Certificate of Status	0
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ARTICLES OF ORGANIZATION OF MICHELLE'S, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, MICHELLE'S, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

SECOND: MICHELLE'S, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, MICHELLE'S, LLC is formed are:

- (A) to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and services within and outside the State of Plorida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MICHELLE'S, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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MICHELLE'S, LLC
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FIFTH: The limited liability company shall have TWO (2) Members:

Name: JACOBO COJAB

Percentage of Ownership: 80%

Name: LINDA BRENDA VELAZQUEZ.

Percentage of Ownership: 20%

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: This limited liability company shall be member-managed and will have one managing-member, JACOBO COJAB.

SEVENTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this VT

Today of SIPTEMBER

2002

By: IACOBO COJAB

Member

By: LINDA BRENDA VELAZQUEZ

Member

Pursuant to the provisions of Florida Statutes, the undersigned limited liability

Company organized under the laws of the State of Florida submits the following:

statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is MICHELLE'S, LLC
- 2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
- 3. The address of the registered agent/registered office is 1001 Brickell Bay

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Вy:

For the Company

Date:

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