

Sep. 13. 2002 11:57AM

ARIAS TOVAR & ASSOCIATES, PA

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Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
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Phone : (954)385-2284
Fax Number : (954)385-8864

LIMITED LIABILITY COMPANY

BK

LATINO EXPRESS INTERNATIONAL COURIERS, LLC.

Certificate of Status	0
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JANUARY 13, 2003
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LATINO EXPRESS INTERNATIONAL COURIERS, 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: **LATINO EXPRESS INTERNATIONAL COURIERS, LLC.**

ARTICLE I: NAME

The name of the Company shall be:

LATINO EXPRESS INTERNATIONAL COURIERS, LLC.

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

The company will be involved in courier and delivery services and will also engage in investments, consulting services, 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 four (4), 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 procedures stated in the By-Laws of the company.

The name and address of the initial Managers is:

Blanca Doris Diaz: 1725 Main Street, suite 205, Weston, FL 33326
Julia Rolando: 1725 Main Street, suite 205, Weston, FL 33326
Guiomar Nunez: 1725 Main Street, suite 205, Weston, FL 33326
Carolina Nunez: 1725 Main Street, suite 205, Weston, FL 33326

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Ileana Arias Tovar, Esq.
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 13, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 13th day of September, 2002


Signature of Member or Authorized Representative of a Member

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