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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
Account Number : I20010000086
Phone : (305) 477-7104
Fax Number : (305) 477-7172

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

ATHENEA PRODUCTIONS, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ATHENEA PRODUCTIONS, 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 ATHENEA PRODUCTIONS, LLC.

ARTICLE I: NAME

The name of the Corporation shall be: ATHENEA PRODUCTIONS, LLC..

ARTICLE II: PRINCIPAL OFFICE

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

8180 NW 36 Street, Suite 100, Miami, FL 33166

ARTICLE III: DURATION

The period of duration for the company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized for the purpose of providing decoration and organization of all kind of events and related design works for foreign and domestic corporations and the public in general; commercialize foreign and domestic products and all items of design and related as well as for the import-export, marketing distribution and sell of any type of these products and services or related, as well as all lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The company shall be managed by one or more managers and is therefore a manager – managed company. The initial manager of the company shall be one (1) to hold office until their successor(s) have been duly elected and qualify, or until their earlier resignation, removal from office or death. The manager is hereby authorized to represent the company in any and all lawful act in the United States and abroad. The number of managers may increase or decrease in accordance with the procedure stated in the by-laws or the operating agreement of the company.

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The name and address of the initial manager is:

Pierangela Marinucci, 8180 NW 36th Street, Suite 100, Miami, FL 33166

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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

José Gregorio Tovar Del Corral
Arias Tovar & Associates, P.A.
8180 NW 36th Street, Suite 100
Miami, FL 33166

Having been named as Registered Agent and to accept service of process for the above stated Corporation 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: December 3, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 3rd day of December 2002.



Signature of Member or Authorized Representative of a Member

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