10200033498

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
, ,) 3
789, 2999, 6011 W

Office Use Only

VOO - 34341



200009280262

12/06/02--01018--019 **155.00

RECEIVED

02 DEC -6 M ID 40

DIVISION OF COMPORATION





FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 6, 2002

EMPIRE

SUBJECT: OIL VIAL INTERNATIONAL LLC

Ref. Number: W02000034341



We have received your document for OIL VIAL INTERNATIONAL LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 602A00064906

OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Walk in Certified Copy-Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Name Reservation

P.02/02



Jim Smith Secretary of State

December 6, 2002

EMPIRE

SUBJECT: OIL VIAL INTERNATIONAL LLC

Ref. Number: W02000034341



We have received your document for OIL VIAL INTERNATIONAL LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 602A00064906

ARTICLES OF ORGANIZATION OF OIL VIAL INTERNATIONAL, LLC

The undersigned, for the purpose of forming a limited company under the Florida Limited Liability Company Act, FS Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be:

OIL VIAL INTERNATIONAL, LLC

ARTICLE II ADDRESS

The mailing and street address of the principal office of the company shall be:

C/O 16855 NE 2ND AVENUE/SUITE 303 NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE III EFFECTIVE DATE

These articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in distributions and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



ARTICLE VI REGISTERED OFFICE AND AGENT

The initial address of the registered office of this company shall be c/o 16855 NE 2nd Avenue, Suite 3030, North Miami Beach, Florida 33162. The name and street address of the registered agent of the company in the State of Florida is Juan Novakosky, c/o 16855 NE 2nd Avenue, Suite 303, North Miami Beach, Florida 33162.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Company that the Initial Registered Office designated in these Articles of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ARTICLE VII MANAGEMENT

REGISTERED AGENT

The managers of the Company shall be:

Operating Manager: Juan Novakosky Secretary: Juan Novakosky Treasurer: Juan Novakosky

Whose address shall be the same as the mailing address of the Company.

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company set forth in the regulations of the Company, but the transferce shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIIII TERMINATION OF EXISTENCE

The company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining members.

ARTICLE X MANAGEMENT

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Juan Novakosky C/o 16855 NE 2nd Avenue Suite 303 North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida, on this 10 day of December 2002.

Wember Manager

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me the day of December 2002 by Juan Carlos Novakosky, who is personally known to me [or has produced as identification and who did [did not [] take an oath.

allilli alling

Notary Public, State of Florida

Print Name

My Commission Expires