

Feb. 6 2003 11:51 AM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 7973 PaP. 1/34

L03000004547

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LIMITED LIABILITY COMPANY

IMAGINATION INVESTMENTS, LLC.

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ARTICLES OF ORGANIZATION
OF
IMAGINATION INVESTMENTS, 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: IMAGINATION INVESTMENTS, LLC.

ARTICLE I: NAME

The name of the Company shall be: IMAGINATION INVESTMENTS, LLC.

ARTICLE II: PRINCIPAL OFFICE

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

11340 NW 73 Terrace, Miami, FL 33178

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in investments, consulting services, international trade, import & export of general merchandise and general commercial activities related to these 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 manager of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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

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The name and address of the initial Managers are:

Fernando Pita: 11340 NW 73 Terrace, Miami, FL 33178
Cesare Toni: 11340 NW 73 Terrace, Miami, FL 33178

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Hleana 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: February 05, 2003

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 05th day of February, 2003


Signature of Member or Authorized Representative of a Member

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