

Feb. 6. 2003 11:52AMs

ARIAS TOVAR & ASSOCIATES, P.A.

No. 974 ap 1/32

**L03000004549**

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

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
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**LIMITED LIABILITY COMPANY**

**FAVALCA USA, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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DIVISION OF CORPORATION

**L03-4549**  
*OR*

Feb. 6. 2003 11:53AM

ARIAS TOVAR & ASSOCIATES,PA

No.7974 P. 2/3

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**ARTICLES OF ORGANIZATION**  
**OF**  
**FAVALCA USA, 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: FAVALCA USA, LLC.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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**ARTICLE I: NAME**

The name of the Company shall be: FAVALCA USA, LLC.

**ARTICLE II: PRINCIPAL OFFICE**

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

980 Golden Cane Drive, Weston, FL 33327

**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.

**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 four (4), 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:

Oswaldo Machado: 980 Golden Cane Drive, Weston, FL 33327  
Lorena Perozo: 980 Golden Cane Drive, Weston, FL 33327  
Simon Machado: 980 Golden Cane Drive, Weston, FL 33327  
Esther Martinez: 980 Golden Cane Drive, Weston, FL 33327

**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

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TALLAHASSEE, FLORIDA

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*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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