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To:

Division of Corporations

Fax Number

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From:

Account Name ; EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

7841 JOHNSON, LLC

JIVISION IF CORPORATION

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\$155,00



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FILED 03 MAR -6 PM 3: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF 7841 JOHNSON, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, 7841 JOHNSON, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 7841 Johnson Street, Hollywood, Florida 33020.

SECOND: 7841 JOHNSON, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, 7841 JOHNSON, LLC is formed are:

- (A) to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Plorida.

FOURTH: The maximum number of ownership units which, 7841 IOHNSON, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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7242 JOHNSON, LLC

Articles of Organization PM 3: 58

SECKLIARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: The limited liability company shall have THREE (3) Members:

Name: GRAN HORIZONTE BUSINESS INC., a British Virgins Islands Corporation.

Percentage of ownership: 33%

Name: ABEL IGNACIO SURIANI

Percentage of ownership: 33%

Name: VICTOR SERGIO COLLATTI

Percentage of ownership: 33%

SIXTH: This limited liability company shall be member-managed and will have one managing-member, ABEL IGNACIO SURIANI.

SEVENTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is 12550 Biscayne Blvd., Suite 405, North Mismi, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name this state day of HARCH

2003.

ABEL IGNACIO SURIANI

VICTOR SERGIO COLO

Member

Member

GRAN HORIZONTE BUSINESS INC., a British Virgins Islands Corporation.

By:

100

Member

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Designation and Acceptance of Registered Agent

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SECRETARY OF STATE
Pursuant to the provisions of Florida Statutes, the undersigned limited liability EE, FLORIDA
Company organized under the laws of the State of Florida submits the following
statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is 7841 JOHNSON, LLC
- 2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
- The address of the registered agent/registered office is 12550 Biscayne Blvd.,
 Suite 405, North Miami, Florida 33181

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: Oscur Gusules - Bacis, Esq

For the Company

Date: 3/5/03

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