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STATE

**Federico A. Demarchi**

2133 Polo Gardens Drive, # 204, Wellington, Florida 33414

Telephone: (561) 790-4124

*demarchi@bellsouth.net*

Facsimile: (561) 790-4124

April 1<sup>st</sup>, 2003

Secretary of States Office  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Articles of Organization for  
Varon & Mendoza Importers & Distributors, LLC**

Dear Sir (Madam):

Attached please find the Articles of Organization for Varon & Mendoza Importers & Distributors, LLC, Wellington, Florida. Enclosed is a check for \$155.00 (\$100.00 for the filing fee of the articles of incorporation; \$25.00 for the designation of registered agent; and \$30.00 for a certified copy of the articles of organization).

Should you have any questions with respect to this filing, please do not hesitate to contact me at (561) 790-4124.

Very truly yours,



Federico A. Demarchi

03 APR 3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION  
OF  
VARON & MENDOZA IMPORTERS & DISTRIBUTORS, LLC**

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**Article I      Name**

The name of the Limited Liability Company is: VARON & MENDOZA IMPORTERS & DISTRIBUTORS, LLC. (the "Company").

**Article II      Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 2133 Polo Gardens Drive, # 204, Wellington, Florida 33414.

**Article III    Registered Agent & Registered Office**

The name and Florida street address of the registered agent is Federico A. DeMarchi, 2133 Polo Gardens Drive, # 204, Wellington, Florida 33414.

**Article IV    Duration**

The period of duration for the Company shall be perpetual.

**Article V      Management**

The Company is to be managed by the members and the name and address of the initial member is Federico A. Demarchi, 2133 Polo Gardens Drive, # 204, Wellington, Florida 33414.

**Article VI    Admission of Additional Members**

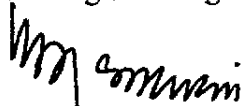
Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

IN WITNESS WHEREOF, the foregoing Articles of Organization were executed and shall become effective this 1<sup>st</sup> day of April, 2003.

  
\_\_\_\_\_  
Federico A. Demarchi, Member

\* \* \* \* \*

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Federico A. Demarchi, Registered Agent

Date: April 1<sup>st</sup>, 2003

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)