

May. 2. 2003 3:43PM
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 9175 P. 1/3
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Florida Department of State
Division of Corporations
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From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
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DIVISION OF CORPORATION

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RECEIVED

LIMITED LIABILITY COMPANY

GOS PHOTODESIGN, LLC.

| | |
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| Certificate of Status | 0 |
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Handwritten signature/initials

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ARTICLES OF ORGANIZATION
OF
GOS PHOTODESIGN, 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 GOS PHOTODESIGN, LLC.

ARTICLE I: NAME

The name of the Company shall be: ***GOS PHOTODESIGN, LLC.***

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

The Company is organized for the purpose of engaging in the photography, marketing, and media industry, including the operation and management of any commercial and investments activities related to these and other areas in connection thereof 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 managers of the Company shall be three (3), 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:

Juan Silva: 1725 Main Street, Suite 205, Weston, FL 33326
Jose Resco: 1725 Main Street, Suite 205, Weston, FL 33326
Jose Antonio Melian: 1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Heana Arias Tovar, Esq.
Weston Town Center
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: April 28, 2003

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 28 day of April 2003



Signature of Member or Authorized Representative of a Member

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