

Nov. 6. 2003 1:07PM  
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

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Division of Corporations

**L030000042994**

Florida Department of State

Division of Corporations

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**LIMITED LIABILITY COMPANY**

**BERNETTE ENTERPRISES, LLC.**

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**ARTICLES OF ORGANIZATION**  
**OF**  
**BERNETTE ENTERPRISES, 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 BERNETTE ENTERPRISES, LLC.

**ARTICLE I: NAME**

The name of the Company shall be: BERNETTE ENTERPRISES, LLC.

**ARTICLE II: PRINCIPAL OFFICE**

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

1725 Main Street, Suite 209, Weston, FL 33326

**ARTICLE III: DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV: PURPOSE**

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and general commercial and professional 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 managers 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, who are hereby authorized to represent this company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. 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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ARIAS TOVAR & ASSOCIATES,PA

No.2758 P. 3/3

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The names and addresses of the initial Managers are:


Antonio Arias, 1476 NW 168 Avenue, Pembroke Pines, FL 33028  
Peter Vonk, 1476 NW 168 Avenue, Pembroke Pines, FL 33028

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

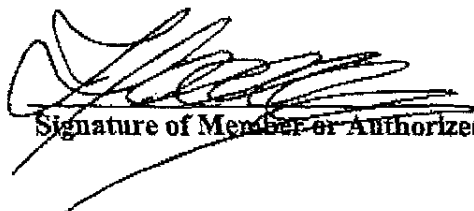
Ileana Arias Tovar, Esq  
Arias Tovar & Associates, P.A.  
Weston Town Center  
1725 Main Street, Suite 209  
Weston, FL 33326

*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: November 5, 2003

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 5th day of November 2003

  
Signature of Member or Authorized Representative of a Member

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