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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: FERNANDO JIMENO

Account Number: 074553003252

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LIMITED LIABILITY COMPANY

ALTER PROMO DESIGN L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF ORGANIZATION OF

ALTER PROMO DESIGN L.L.C.

The undersigned hereby subscribes to these Articles of organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this Limited Liability Company is:



ALTER PROMO DESIGN L.L.C.

ARTICLE II - ADDRESS

Its principal and mailing address shall be located at:

8357 W. Flagler Street # 350

Miami, Florida 33144

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

FERNANDO JIMENO 6135 W. 167th Street # E-8 Miami, FL 33015

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current members, by unanimous written consent, agree to the admission of the additional members and to the terms of admission.

Document prepared by : Fernando Jimeno 6135 NW 56 Street # E-8 Miami FL 33178 305-826-1711

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company or a shareholder of any member of the Company, as applicable, dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall continue the business of the Company unless the remaining members elect to discontinue the business of the Company in accordance with the provisions of the Regulations.

ARTICLE VII - MANAGEMENT OF THE COMPANY

The management of the Company is reserved to its members. The Company shall be initially be managed by the following members who shall serve as the managing members until the first annual meeting of the members or until their respective successors are elected and qualified:

Annabella Jaimes Chaparro Calle el Retiro, Avenida Carabobo

Res. Andres Piso 4 Apt 4-C

Caracas, Venezuela.

Cesar Jaimes Chaparro 201 Chermin du Club Marin, Ap 1207

ile des soeurs - Quebec. CANADA - H3E1T4

Thereafter, the Company shall be managed by the managing members who shall be elected annually as provided in the Regulations.

ARTICLE VIII - REGULATIONS

The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE IX - DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Department of State.

The undersigned has executed these Articles of Organization effective on January 23rd, 2004.

Cesar Jaimes - Member

Signature of a member or/and authorized representative of a member.

H04000016442 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

ALTER PROMO DESIGN L.L.C.

The name and address of the registered agent and office is:

FERNANDO JIMENO 6135 N W 167th Street # E-8 Miami, FL 33015

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.

Registered Agent