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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

galetti development, Ilc

Certificate of Status	0	
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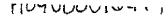
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY CO. Galetti Development, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Galetti Development, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Galetti Development , LLC is 6/0 1500 San Remo Ave., Suite 103, Coral Gables, FL 33146.

ARTICLE III ~ Registered Agent:

The name of the Registered Agent and street address is:

Fablo R. Bared, Esq. Bared and Assoc., PA 1500 San Remo Avenue, Suite 103 Coral Guides, Flanda 33146

Having been named as registered agent and to accept shruce of specess for the above stated Limited Liability Company at the place designated in this certificitie. I furthly accept the appointment as registered agent and agree to out in this capacity. I further agree to control with the provisions of all statutes relating to the proper and compliate performance of my exclus, and I should not with and accept the obligations of my position as registered agent as provided furthe Chapter 668, F.S..

Parlo R. Bared, Esq. Registered Agens

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager/president and one vice operating manager/vice president and socretary.

Carlos L. Pecanins, Sr. Manager/Member
Eduardo Hernandez Manager/Member
Antonio Delgado Manager/Member
Roberto Ricon Manager/Member
Julio Rodriguez Manager/ Member

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is a rective as of January 22, 2004.

Roberto Richo, Manager/Member

Galetti Development, LLC

(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.)

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