1 of 1

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## LIMITED LIABILITY COMPANY

expnews u.s. latin, l.l.c.

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P.01/02



# FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME:

The name of the Limited Liability Company is: EXPNEWS U.S. LATIN, L.L.C.

#### **ARTICLE 11 - ADDRESS:**

The mailing address and street address of the principal office of the limited Liability Company is:

11000 N.W. 32nd Avenue Miami, Florida 33167

#### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

LEA A. SALAMA DIMITRI, P.A. 888 Southeast Third Avenue Suite # 400 Fort Lauderdale, Florida 33316

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.,

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers is, therefore, a manager - managed company. The Members of the Company are:

> Hugo Barroso - Managing Member Samuel Salama - Member Elias Salama - Member Alberto Salama - Member

Hugo Barroso, Manager-Member

(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).

MITTO

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97:01 MAR-15-2004