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LIMITED LIABILITY COMPANY

G & B WOOD DESIGN, LLC

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ARTICLES OF ORGANIZATION OF G & B WOOD DESIGN, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, G & B WOOD DESIGN, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 12980 Vista Isles Drive # 318 Plantation, Florida 33325.

SECOND: G & B WOOD DESIGN, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, G & B WOOD DESIGN, LLC is formed are:

- (A) to engage in the provision of retail services related to import, export of kitchenrelated accessories, and other household accessories.
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, G & B WOOD DESIGN, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company shall have TWO (2) Members:

Name: JOAQUIN C. GUTIERREZ Percentage of ownership: 80 %

Name: ANA MARIA GONIMA Percentage of ownership: 20%

SIXTH: This limited liability company shall be member-managed and will have two managing-members, JOAQUIN C. GUTIERREZ and ANA MARIA GONIMA.

SEVENTH: The name and mailing address of the company's registered agent is IOAQUIN C. GUTIERREZ, whose mailing address is 12980 Vista Isles Dr # 318 Plantation, FL 33325.

IN WITNESS/WHEREOF, I have hereunto subscribed my same this 29 day of APril.

+XXXVVV

2004

JOAQUIN C. GUTIERNEZ

mber / Mem

NA MARIA GONIXIA

/ Member

P. 03/04

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is 5 & 8 WOOD DESIGN
- 2. The name of the registered agent is JOAQUIN C. GUTIERREZ
- 3. The address of the registered agent/registered office is 12980 Vista Isles Drive #318 Plantation, Florida 33325.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Date:

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