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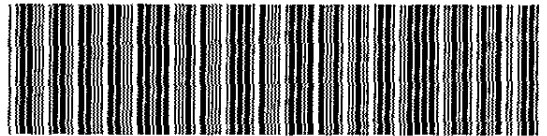
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05/24/04--01084--007 \*\*155.00

RECEIVED  
04 MAY 24 PM 12:09  
DIVISION OF CORPORATION

FILED  
04 MAY 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Opamanken USA, LLC*

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Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *WL*

Name

Date *5/24*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
FOR  
OPANANKEN USA, LLC**

**A Florida Limited Liability Company**

**FILED**  
04 MAY 24 PM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, OPANANKEN USA, LLC (the "Company"), desiring to form a limited liability company under the Florida Limited Liability Company Act, codified as Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization of such Company.

**ARTICLE I**

**NAME**

The name of the limited liability company is OPANANKEN USA, LLC.

**ARTICLE II**

**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is 17782 Heather Ridge Lane, Boca Raton, Florida 33498-6422.

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is Jonathan J. Lichtman, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432.

**ARTICLE IV**

**DURATION**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State unless earlier terminated by the unanimous written agreement of all Members.

**ARTICLE V**

**MANAGEMENT**

The Company is to be managed by its Managers. The persons who will serve as Managers until the first annual meeting of Members or until their successors are elected and qualified are:

Belmira Ribeiro  
Av. Miguel Sabio de Mello, 811  
Parque Castelo  
Franca, SP 14403-068  
Brazil

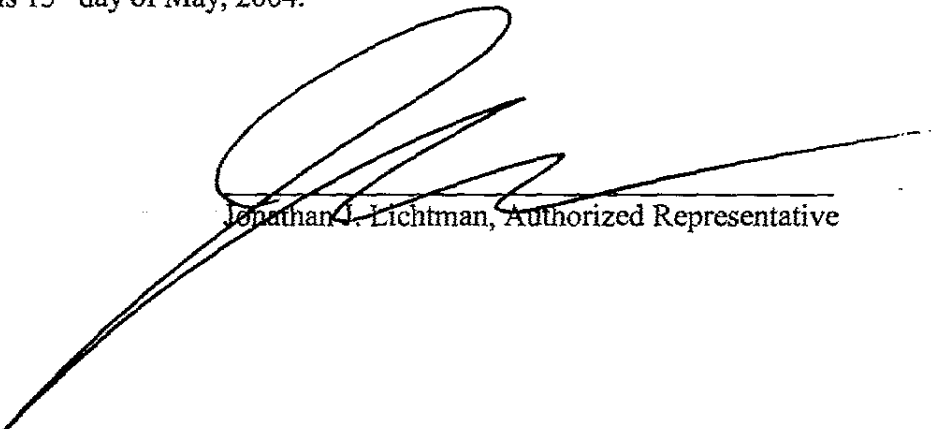
Vainer Ribeiro  
Av. Miguel Sabio de Mello, 811  
Parque Castelo  
Franca, SP 14403-068  
Brazil

**ARTICLE VI**

**ORGANIZING MEMBER**

The name and address of the authorized representative of the Manager executing these Articles of Organization is Jonathan J. Lichtman, Esq., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 13<sup>th</sup> day of May, 2004.



Jonathan J. Lichtman, Authorized Representative

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for OPANANKEN USA, LLC, at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

JONATHAN J. LICHTMAN, P.A.

Dated: \_\_\_\_\_

5/13/04

By: \_\_\_\_\_

  
Jonathan J. Lichtman, President