

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
Fax Number : (850)205-0383

From:
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LIMITED LIABILITY COMPANY

MALICCI, LLC.

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ARTICLES OF ORGANIZATION OF MALICCI, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named MALICCI, LLC.

ARTICLE I: NAME

The name of the Company shall be: MALICCI, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be: 4400 North Federal Highway, Suite 210, Boca Raton, FL 33431

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized for the purpose of providing services in the area of import/export of consumer goods general commercialization of any type of products, general investments, all type of consulting services, and for transacting any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more Members / Managers and is therefore a manager managed Company. The initial Members / Managers of the Company shall be three (3) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. Arias Tovar & Associates, P.A. Weston Town Center 1725 Main Street, Suite 209 Weston, FL 33326

Having been named as registered agent and to accept service of process for the above stated 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.

Signature of Registered Agent

Date: June 16, 2004

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member these Articles of Organization this 16th day of June 2004.

Signature of Member or Authorized Representative of a Member