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Division of Corporations

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LIMITED LIABILITY COMPANY
EVAN HOLDING, LLC

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ARTICLES OF ORGANIZATION
OF
EVAN HOLDING, LLC

I, the undersigned as organizer of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is: EVAN HOLDING, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be fifty (50) years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 310 Tiffany Street, Bronx, NY 10474, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Steven F. Squire, Esq. and the street address is 625 Northeast Third Avenue, Fort Lauderdale, FL 33304.

ARTICLE V - MEMBERS

This limited liability company has three (3) members, whose names and addresses are:

Polimpex S.R.L.
310 Tiffany Street
Bronx, NY 10474

Jeanine Sfera DeLong
310 Tiffany Street
Bronx, NY 10474

Dominick Coelho
310 Tiffany Street
Bronx, NY 10474

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall not terminate this company, unless the remaining members shall unanimously agree to conclude the business of the company, in which event, this company shall so terminate.

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ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Jeanine Sferra DeLong
310 Tiffany Street
Bronx, NY 10474

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Organization on this 7 day of August, 2004.

EVAN HOLDING, LLC

By:

Steven F. Squire

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that EVAN HOLDING, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Steven F. Squire, Esq., located at 625 Northeast Third Avenue, Fort Lauderdale, FL 33304 as its agent to accept service of process within Florida.

EVAN HOLDING, LLC

By:

Steven F. Squire

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven F. Squire, Esq.

Prepared by:
Steven F. Squire, Esq.
625 Northeast Third Avenue
Fort Lauderdale, FL 33304
(954) 832-0885
FBN: 121181

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