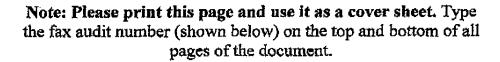
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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

- Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

auto mundial distributors, llc

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

J. BRYAN SEP 2 0 2004





OF

AUTO MUNDIAL DISTRIBUTORS, LLC

ARTICLE I

Name

The name of this limited liability company is AUTO MUNDIAL DISTRIBUTORS, LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office is

815 Ponce De Leon Boulevard Suite P-201 Coral Gables. Florida 33134

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq., 815 Ponce de Leon Boulcvard Suite P-201 Coral Gables, Florida 33134

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ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE YI

Management

The Company is to be managed by managers. The name and address of the managers are:

Nikola Segal, Manager 17150 North Bay Road Sunny Isle, Florida 33160

Vladimir Orlov 1000 West Avenue Mjami Beach, Florida 33139

ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

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ARTICLE IX

Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

IN WITNESS WHEREOF, I have	made and subscribed	these Articles	of Organization
IN WITNESS WHEREOF, I have this 17 day of SEPTEMBER2004.	_		

Oliver J. Langstadt, as Authorized Representative

STATE OF FLORIDA

) **s**s:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J.

Langstadt, who is well known to me to be the person described in and who executed these

Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before mc at the County and State last aforementioned this 4 day of SEPTEMBE \$2004.

CLEMENS W. PAULY
MY COMMISSION & DD 242898
EXPIRES: August 29, 2008
Backet Don Barbet News Services

My commission expires:

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Plorida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for AUTO MUNDIAL DISTRIBUTORS, LLC, in the State of Florida. Company of the College of the Colleg

1. The name and address of the limited liability company is:

> AUTO MUNDIAL DISTRIBUTORS, LLC 815 Ponce De Leon Boulevard Suite P-201 Coral Gables, Florida 33134

2. The name and address of the registered agent and office is:

> Oliver J. Langstadt, Esq., 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the abovestated 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, P.S.

SEPTEMBER ZOOY

OLIVÉR J. LANGSTAD

Registered Agent

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