01/04 12/7/04 5;14 PM

Florida Department of State

Division of Corporations Public Access System

1004 DEC -\$ A 10: 30 FOR TANY OF STATE

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit tumber (shown below) on the top and bottom of all pages of the document.

(((H04000241839 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: {305}672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Chico & Sons LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu.

Corporate Filing

Public Arcess Help.

H04000241839

ARTICLES OF ORGANIZATION

FILED

2004 DEC -8 A 10: 30

-SEURE IARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is: Chico & Sons LLC

Article II. Address

The Company's street and mailing address is: Chico & Sons LLC 1405 Highway 98 North Okeechobee FL 34972

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107 H04000241839

FILED

2001 DEC -8 A 10: 30

Article V. Management

This will be a manager-managed company. The name and address of each manager is TALLAWASSEE, FLUXIVA

AUGUSTIN B. GUERRERO 1405 Highway 98 North Okeechobee FL 34972 IVAN C. GUERRERO 1405 Highway 98 North Okeechobee FL 34972

Article VI. Company Existence

The Company's existence shall begin effective as of December 7, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on December 7, 2004.

Rebuce of andrewn

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

H04000241839

Copyright @ 1993-2004 CC

H04000241839

FILED

2004 DEC -8 A 10: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Chico & Sons LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebecca J- anderson

CORPORATE CREATIONS NETWORK INC. Jessica Vella, Vice President by R.L. Anderson as attorney-in-fact

Date: December 7, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107