# OH OFIOIDA DIPARTION OF Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

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: EMPIRE CORPORATE KIT COMPANY

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# LIMITED LIABILITY COMPANY

## light box studio llc

Certificate of Status	0
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### ARTICLES OF ORGANIZATION

LIGHT BOX STUDIO LLC.

a Florida limited liability company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE L NAME

The name of the Company is:

LIGHT BOX STUDIO LLC,

a Florida limited liability company

The street address of the principal office of the Company and the mailing address of the Company are:

6380 NE 4th Avenue, Minmi, FL 33138

#### ARTICLE IL DURATION

The Company shall commence its existence on the date of filing of Articles of Organization with the Department of State of the State of Piorida and the duration of the Company is perpetual.

#### ARTICLE IIL PURPOSES

The general purposes for which the Company is organized are;

- To transact any lawful business for which limited liability companies may be organized under the Florida Limited Linbility Company Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in 2 order to accomplish the foregoing.

### ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is: 6380 NÈ 4<sup>th</sup> Avenue, Miami, FL 33138

The name of its initial registered agent at such address is: PARLO ALFARO

#### ARTICLE V. INITIAL MEMBER & ADMISSION OF ADDITIONAL MEMBERS

The initial and sole member is: ī.

PABLO ALFARO

3325 Piaetree Drive, Miami Beach, FL 33140

No members in addition to the ONE (1) hereinahove specified shall be admitted to the Company, except with the maximous written consent of the members of the Company and upon such terms and conditions as shall be determined by all the members.

### ARTICLE VI. TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the death, retirement, resignation, exputsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company.

## ARTICLE VIL MANAGEMENT

- The management of the Company shall be reserved by its members, subject to, and in accordance with, the operating agreement adopted by, and any written agreement entered into by, the members for the management of the business affairs of the Company.
- 2 The initial designated manager is:

PABLO ALFARO

3325 Pincirce Drive, Minni Beach, FL 33140

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ARTICLE VIIL VOTING

Except as otherwise provided in the operating agreement adopted by, and any written agreement entered into by, the members, with respect to any matter requiring a vote of the members, each member shall have one vote for each one percent (1%) interest in the Company.

ARTCILE IX. OPERATING AGREEMENT

Except as otherwise provided in the operating agreement adopted by, and any written agreement entered into by, the members, the members may from time to time, by unanimous vote, adopt, after, amend or repeal the operating agreement of the Company

By:

PABLO ALFARO

3325 Pibetree Drive, Miami Beach, FL 33132

ACKNOWLEDGEMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent by the above limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Regittered Agent Signature

PABLO ALPARO
December 190 2004

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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