Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

dbe travel retail, llc

Certificate of Status	0	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$155.00	





ARTICLES OF ORGANIZATION

OF

DBE TRAVEL RETAIL, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act. Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

MAME

The name of the limited liability company is DBE TRAVEL RETAIL, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company i

New World Tower 100 North Biscayne Boulevard Suite 700 Miami, Florida 33132

ARTICLE 111

REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, LLC. as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By: FREEMAN, HABER, ROJAS & STANHAM, LLP Sidney Menezes Fl Bar \$192678 520 Exickell Key Drive, Suite 0-305 Miami, Florida 33131 Telephone: (305) 374-2800

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ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until her successor(s) are duly elected and qualified, shall be:

Managers: Eduardo Pereira

ARTICLE V

OFFICERS

The company shall have the following officers :

President/Treasurer/Secretary : Eduardo Pereira

ARTICLE VI DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (E) in accordance with the Company's Operating Agreement, or (II) by the written agreement of a majority of ownership interest

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

hand and seal this 3rd	OF, the undersigned has day of March, 2005. Sidney Menezes thorized Representative of Member	.	ECHEMANT LINE	05 MAR -3 AN 6:	THE PARTY OF THE P
STATE OF FLORIDA)		* * *	ည်	•
)				
COUNTY OF MIAMI-DADE	}				

BEFORE ME, the undersigned authority, personally appeared Signature Meners, who is personally known to me or who has produced for identification and who is known to be and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me according to law, that he made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3 day of March, 200%.

Notary Public

My Commission Expires:

DORIS M. RAFE

MY COMMISSION & DD 211596

EXPIRES: June 28, 2007

1-5005-NOTATY R. Nowny Discount Assoc. Co.

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for DBE TRAVEL RETAIL, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3rd day of March, 2005.

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC

By: Stephen A. Freeman, Vice President

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