

Florida Department of State 205 MR 22 A II: 01 Division of Corporations

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SECRETANY OF STATE TALLATINSSEE, FLURIDA

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

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LIMITED LIABILITY COMPANY

MONTREUX COMMERCE GROUP, LLC

Certificate of Status	0
Certified Copy	1
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2005 MPR 22 A H: 01 SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES of ORGANIZATION for MONTREUX COMMERCE GROUP, LLC

a Florida Limited Liability Company

ARTICLE 1 - Name:

The name of the Limited Liability Company is: MONTREUX COMMERCE GROUP, LLC

ARTICLE II - Address:

The mailing address and street of the principal office of the Limited Liability Company is:

319 NW 153 Avenue Pembroke Pines, FL 33628-1824

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The name and address of each Manager Member is as follows:

MGRM - Giovanni Ceretta

905 Bay Shore Dr # 621

Mlami, FL 33131

MGRM - Hugo D. Laprebendere

319 NW 153 Avenue

Pembroke Pines, FL 33028-1824

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous resolution and consent of the members under the same terms and conditions as set forth from time to time by the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a membership of a member in the limited liability company shall be as set forth in a unanimous resolution and consent of the remaining members and in the event there are less than two (2) members or in the event the remaining members do not reach a unanimous resolution with the determination of a membership of a member within fifteen (15) days form said termination, the limited liability company shall be dissolved.

The UNDERSIGNER incorporator, for the purpose of forming a Limited Liability Company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true

Signature of a member

Printed name

the a lateral de la company

Date

4/2/05

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ARTICLE VII - Registered Agent

2005 APR 22 A 11:01

The name and the address of the initial registered agent is AND A STATE HUGO D. Laprebendere

319 NW 153 Avenue

Pembroke Pine, FL 33028-1824

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Signature

Printe name Huga D. Laiprebendere

Date 4-21-05