epartment of State a

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H05000111896 3)))

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

<u>1</u>	
To:	Division of Corporations
	Fax Number ; (850)205-0383
-2 AN 7:54	Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696
05 MAY	IMITED LIABILITY COMPANY

expo-trade usa, llc

Certificate of Status0Certified Copy1Page Count05Estimated Charge\$155.00

actionia filling. Manu

Cosperate Fund

AL 1

11 −2 A C: 56

ACLES

ROOMS

205 1.1 - 2 A 9 56



ARTICLES OF ORGANIZATION OF EXPO-TRADE USA, 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

NAME

The name of the limited liability company is EXPO-TRADE USA, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miamí, Florida 33131

ARTICLE III

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.

HOSDOOIII

This Instrument Frepared By: FREEMAN, HABER, ROJAS & STANHAM, LLP Sidney Menezes Florida Bar 192678 520 Brickell Key Drive, Suite O-305 Miami, Florida 33131 Telephone: (305) 374-3800

FUED

ARTICLE IV

365 EAY -2 A & 56

ĭ-©loA

MANAGEMENT

The Company shall be conducted, carried on, and mahaged 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: JULIA LANSKAYA EVGENY MALYUGIN

ARTICLE V

OFFICERS

The company shall have the following officers :

President :		EVGENY	MALYUGIN
Vice-President	:	JULIA	LANSKAYA
Secretary:		ROMAN	KAGANOV

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 (i) 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.

235 113 -2 人 3:56

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a donmajority 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.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2^{MD} day of May, 2005.

Sidney Medezes Duly Authorized Representative of a Member

) }

}

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE, ME, the undersigned authority, personally appeared <u>xon of Menopole</u>, 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	day of May, 2005.
My Commission Expires:	HILDELORIE-ARISTONOO MY COMMISSION # DO 199009 EXPIRES July 23, 2007 Bondes Thu Marry Pasic Uncommans

' ' **ĉa ,**9 ...htot

||Ē

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for EXPO-TRADE USA, 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 2^{nd} day of May, 2005.

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC By: Samuel P. Haven, President

G:\Corporate\Florida\LLC\ARTICLES.DOC

 $\gamma\gamma)||$ W44-05-5002 10:32