Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634~3694

Fax Number

: (305)633~9696

LIMITED LIABILITY COMPANY

ocean drive studios, llc

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$155.00

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EMPIRE CORP. KITS





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OCEAN DRIVE STUDIOS, LLC

ARTICLE I

The name of the Limited Liability Company shall: OCEAN DRIVE STUDIOS, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 728 OCEAN DRIVE, #6, MIAMI BEACH, FL 33139

ARTICLE IV

The name of the Managing Member(s) for this Company shall be: Managing Member JULIO CONDE

ARTICLE V

This Company will commence business on: May, 12, 2005.

ARTICLE VI

The name and the Florida street address of the registered agent: JULIO CONDE, 728 OCEAN DRIVE, #6, MIAMI BEACH, FL 33139

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CFRTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ocean Drive Studies, LLC (Name of Company)

Having heen named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Registered Agent

(in accordance with acction 608/408(3), Florida Statutes, the execution of this document constitutes an affirmation under the possities of perjury that the facts stated home are true.)

Signature of a member or an authorized representative of a member.

Typed or printed name of signed

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