Florida Department of State
Division of Corporations
Public Adcess System

Electronic Fixing 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.

(((H05000278127 3)))

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

Tot

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 DIVISION OF CORPORATION

# LIMITED LIABILITY COMPANY

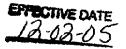
# Suntex Laminating LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 8        |
| Page Count            | 94       |
| Estimated Charge      | \$130.00 |

Electronic Filing Menu,

Comporate Filing,

Public Access Help





#### H05000278127

# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Suntex Laminating LLC

#### Article II. Address

The Company's street and mailing address is: Suntex Laminating LLC 525 Denison Street Unit 1 Markham, Ontario L3R 1B8 CANADA

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Herman Spilfogel 1255 Hill Ave. West Palm Beach FL 33407

# SECRETARY OF STAIL DIVISION OF CORPORATION 2005 NOV 3 | AM 9: 5

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

12.02-05

#### H05000278127

## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

JEFFREY SPILFOGEL
525 Denison Street Unit 1 Markham, Ontarion L3R 1B8
WILLIAM SPILFOGEL
525 Denison Street Unit 1 Markham, Ontarion L3R 1B8

# Article VII. Company Existence

The Company's existence shall begin effective as of 12/2/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 12/2/2005.

COMPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by N. Pasquier as attorney-in-fact

DIVISION OF CORPORATION:

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

# H05000278127

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Suntex Laminating LLC

REGISTERED AGENT/OFFICE:

Herman Spilfogel 1255 Hill Ave. West Palm Beach FL 33407 SECRETARY OF STAIL DIVISION OF CORPORATION'S

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HERMAN SPILEGGEL

by N. Pasquier as attorney-in-fact

Date: 12/2/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107