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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

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LIMITED LIABILITY COMPANY

BEST ROADS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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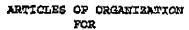
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BEST ROADS, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - MAME

The name of the Limited Liability Company is: REST ROADS, L.L.C.

APTICLE II - ADDRESS

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

260 Crandon Blvd. #48, Key Biscayne, Florida 33149

ARTICLE III - REGISTERED AGENT, PROISTERED OFFICE. & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:
Lisette Pie Salazar, Raq.
260 Crandon Blvd., Suite 48
Key Biscayne, Florida 33149

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 as provided for in Chapter 608, F.S.

Liserte Pie Salazar, Esg.

This instrument prepared by: Lisette Rie Salazar, Esq. Florida Ear No. 0977410 260 Crandon Blvd., Suite 48 Key Biscayne, Florida 33149

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more manager(s) and is, therefore, a manager-managed company. The name and address of the person(s) who will serve as the initial Manager is:

Luis Jose Ramos 260 Crandon Blvd. #48 Key Biscayne, Florida 33149

Lisette Pie Salazar, Esq.
Authorized Representative of a Member

(In accordance with section 608.408(3), Plorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts

stated herein are true.)

2005 DEC 12 MID: 57