

Dec. 12. 2005 12:03 PM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 5240 P. 1/3

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Fax Number : (850) 205-0383

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Phone : (954) 385-2284

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

H TORRES & SONS, LLC.

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ARTICLES OF ORGANIZATION
OF
H TORRES & SONS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named **H TORRES & SONS, LLC.**

ARTICLE I: NAME

The name of the Company shall be: **H TORRES & SONS, LLC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

16119 Emerald Cove Rd., Weston, FL 33331

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and any general commercial activities related to these and any other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial manager of the Company shall be one (1), to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and address of the initial Manager is:

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Hernando Torres Parrado 16119 Emerald Cove Rd., Weston, FL 33331
33331 SECRETARY OF STATE
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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

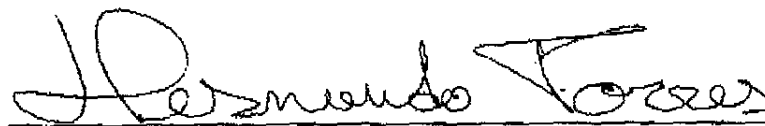
Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, FL 33326

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent

Date: December 12, 2005

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 12th day of December, 2005



Signature of Incorporator/Member or Authorized Representative of a Member
Hernando Torres

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