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To:

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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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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Nova Impex, L.L.C.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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(3)

ARTICLES OF ORGANIZATION
OF
NOVA IMPEX, L.L.C.

ARTICLE I: NAME

The name of the Limited Liability Company is: Nova Impex, L.L.C.

ARTICLE II: ADDRESS

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

Cove Executive Building
1500 SE 3rd Court, Suite 224
Deerfield Beach, FL 33441

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

GLORIA ROA BODIN
2655 LeJeune Road, Suite 1001
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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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.

By: 

Gloria Roa Bodin

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by its Members and is, therefore, a member-managed company.

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ARTICLE V: MANAGING MEMBER:

The name and address of the Managing Member is as follows:

Barbara Czekałska
Cove Executive Building
1500 SE 3rd Court, suite 224
Deerfield Beach, FL 33441

By: Barbara Czekałska
Barbara Czekałska, Authorized Signer

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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