

Florida Department of State

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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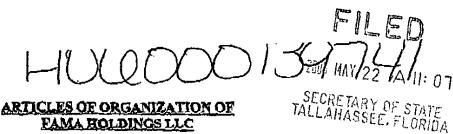
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Help



FAMA HOLDINGS LLC

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME:

The name of this Company is FAMA HOLDINGS LLC, (the "Company").

ARTICLE II - ADDRESS:

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

12362 S.W. 99TH STREET MIAMI, FLORIDA 33186

ARTICLE III - PURPOSE

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Amounted Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE IV REGISTERED AGENT. REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

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

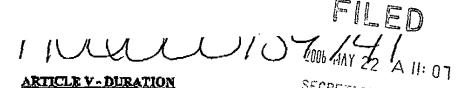
HENRY A. LOPEZ-AGUIAR ESQ. 9415 SUNSET DRIVE, SUITE 119 MIAMI, FLORIDA 33173

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 or my dudes, and I am I amiliar with and accept the obligations of my position adversarial agent agent and Chapter 608, F.S.

HENRY A DOREZ AGUIAR Rogistered Agent

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This Company is to commence its existence on the date of the execution of these articles and SEE. FLORIDA shall exist for fifty (50) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE VI - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company the names and addresses of the initial managers are:

MARIO J. MORENO 12362 S.W. 99TH STREET MIAMI, FLORIDA 33186

FATIMA MORENO 12362 S.W. 99TH STREET MIAMI, FLORIDA 33186

Each manager is authorized to represent the company. Any action taken and any instrument executed by any one of the managers shall be binding on the company.

ARTICLE VII- ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing members have executed these Articles this 19th day of May, 2006.

MARIO J. MORENO

12362 S.W. 99⁷⁴ STREET

MIAMI, FLORIDA 33186

FATIMA MORENO

12362 S.W. 99TH STREET

MIAMI, FLORIDA 33186

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