Division of Corporations Public Access System CAR JUN 16 A 10: 34 CECRETARY OF STATE TALLAHASSES, FLORIDA

Electronic Filing 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.

(((H06000160193 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716 Fax Number : (305)577-9718

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mymax International L.L.C.

	UN 16 PM 2: 39	ON CF CORFORATION
以 可	1 NOC 90	HVIS!ON CF

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

AL \

Electronic Filing Menu

Corporate Filing Menu

Help

THED मार्का स्थान है। साम स्थान ARTICLES OF ORGANIZATION AND CONTRACT STATE STATE STATE FLORIDA

OF

MYMAX INTERNATIONAL L.L.C.

The undersigned incorporator, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

<u>ARTICLE I NAME</u>

The name of the limited liability company shall be MYMAX INTERNATIONAL L.L.C.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 2274 NW 82 Ave, Miami, FL 33122.

ARTICLE III EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization,

ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Martti Kalkas, 245 SE 1st Street, Suite 225, Miami, FL 33131

H06000160193

H06000160193

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX RIGHT OF FIRST REFUSAL

Existing members are granted the Right of First Refusal with respect of any transfer or assignment of membership whether voluntary or involuntary.

ARTICLE X TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE XI MEMBERS

The name and address of the members and managers of the Company is:

Jorge Junior Kfouri, Manager and President Rua Castro Alves, 631 Sao Paulo, SP, Brazil 01532-001

Rita Aparecida Kfouri, Manager Rua Castro Alves, 631 Sao Paulo, SP, Brazil 01532-001

The undersigned has executed these Articles of Organization this 15th day of June 2006.

Martti Kalkas as Authorized Representative of member Jorge Junior Kfouri

H06000160193

FILED

475 JUN 16 A 10: 34

CERTIFICATE DESIGNATING THE ADDRESS TATE OF STATE OF STATE

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as registered agent and to accept service of process for MYMAX INTERNATIONAL L.L.C., at the place designated in its Articles of Organization, 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.

Dated: June 15th 2006.

Registered Agent

H06000160193