

JUN-23-2006 12:40

EMPIRE

P.01

L06000064339

Florida Department of State

Division of Corporations

Public Access System

JUN 23 P 12:35

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H06000165147 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

rubber tech usa, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL

RECEIVED
06 JUN 23 PM 1:07
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H060000165141

FILED

saCP Fishman llc

(3)

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

JUN 23 P 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Limited Liability Company is:

RUBBER TECH USA, L.L.C.

ARTICLE II

Address

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

17555 Atlantic Blvd., #1207
Sunny Isles Beach, FL 33160

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro, P.A.
16375 NE 18th Avenue, #225
North Miami Beach, FL 33162

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.


Ira R. Shapiro, Registered Agent

H060000165147

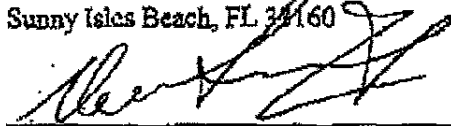
H060000165141

FILED

ARTICLE IV
Management

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

ELIA FISHMAN
17555 Atlantic Blvd., #1207
Sunny Isles Beach, FL 33160



Elia Fishman, Manager

CHANAN SHAPIRO
P.O. Box 9403
Niskayuna, NY 12309



Chanan Shapiro, Manager

Date: 6/22, 2006Date: 6/22, 2006

(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.)

H060000165147