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Division of Corporations

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From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440 Phone : (305)444-6226 Fax Number : (305)442-4829

: 31 ATTO

PM 2

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

AKRIBIS, LLC.

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Certificate of Status	1
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#### ARTICLES OF ORGANIZATION

<u>OF</u>

#### AKRIBIS, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I

The name of this Limited Liability Company is: AKRIBIS, LLC.

## ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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 IV ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 1521 ALTON ROAD, SUITE 128, MIAMI BEACH, FL 33139. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

# ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That AKRIBIS, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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### <u>ARTICLE VI</u> MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be JUAN ALBERTO AYUSO of C/Sanchez Pacheco 48-2C, 28002-Madrid, Spain.

WITNESS the hand and seal of the Managing-Member in Miami-Dade County, State of Florida, this \_\_\_\_\_\_ the day of August, 2006.

Alberto Abook.

The Managing Member:

STATE OF FLORIDA )
) SS:
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, JUAN ALBERTO AYUSO, who is personally known to me or presented his ARRAY MINKS LICENS as identification, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, State of Florida this \_\_\_\_\_ th day of August, 2006.

Laura Kohn Commission #DD319617 Expires: May 16, 2008 Bended Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That AKRIBIS, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.

RLOS F. ARAZOZA Managing Director

Date: August , 2006