

L06000108013

Florida Department of State
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

INTERNATIONAL INVESTMENTS HK, LLC

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INTERNATIONAL INVESTMENTS HK, LLC.

The name of the Limited Liability Company is:

ARTICLE II Address:

**18851 NE 29th Avenue, Ste 900
Aventura, FL 33180**

The name and the Florida Street Address of the registered agent are:

Roth, Rousso & Katsman, LLP - 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

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.

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Registered Agents's Signature

x The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

1. **Franconela Pavone Fuentes:** 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
2. **Hattim Kais:** 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180


Signature

(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)

FRANCIS P. FULTON
Typed or printed name of signee

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