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#### CAPITAL CONNECTION, INC.

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## ARTICLES OF ORGANIZATION OF SHPACK, LLC

ALLANDON N. S.

#### a Florida

#### LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certify that:

#### <u>ARTICLE I</u>

Name:

The name of the Limited Liability Company is:

#### SHPACK, LLC

#### ARTICLE II Address:

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

714 North Victoria Park Road Fort Lauderdale, FL 33304

### ARTICLE III Duration:

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV Management:

The Limited Liability Company is to be managed by the members. The name and address of the initial managing member is:

Roberto Gioiosa 714 North Victoria Park Road Fort Lauderdale, FL 33304

### ARTICLE V Admission of Additional Members:

The member(s) shall have the right to admit additional members only upon the unanimous consent of all members.

## ARTICLE VI Members Rights to Continue Business:

The remaining members of the limited liability company shall have the right to continue the business on 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, but neither the estate of any member, nor any member's heir, beneficiary or devisee shall become a member without the unanimous consent of all members.

## ARTICLE VII Regulations

Any Regulations (as defined in Section 608.402(13) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the Members.

## ARTICLE VIII Designation of Registered Agent

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

Roberto Gioiosa 714 North Victoria Park Road Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 27<sup>th</sup> day of November, 2006. In accordance with Section 608.408(3), Florida Statutes, the execution of the above constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Roberto Gioiosa. Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### SHPACK, LLC

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

Roberto Gioiosa 714 North Victoria Park Road Fort Lauderdale, FL 33304

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.

Roberto Gioiosa

November 27, 2006