

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.

(((H06000286526 3)))



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

Division of Corporations Fax Number

r (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110



LORIDA/FOREIGN LIMITED LIABILITY CO.

M & C Holding, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

HQ6000286526

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
M & C Holding, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: M & C Holding, LLC 9540 Old Cutler Rd.
Miami FL 33126

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jones & Adams, P.A. 9155 S. Dadeland Blvd. Suite 1506 Miami FL 33156

Article IV. Transferability of Membership Interests

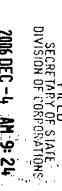
No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Steven Adams, Esq. I FL-Bar Member Jones & Adams, P.A. 9155 S. Dadeland Blvd. Suite 1506 Miami FL 33156 305-270-8858

H06000286526

2000

Copyright @ 1993-2006 CC



HQ6000286526

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

PAUL GERARD MOUTTET 9540 Old Cutler Rd. Miami FL 33126 VITTO CAMPUZANO 9540 Old Cutler Rd. Miami FL 33126 SECRETARY OF STATE DIVISION OF CORPORATIONS

Article VII. Company Existence

The Company's existence shall begin effective as of 12/1/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 12/1/2006.

STEVEN ADAMS, ESQ.

by M.A. Areiza as attorney-in-fact

Steven Adams, Esq. I FL Bar Member Jones & Adams, P.A. 9155 S. Dadeland Blvd. Suite 1506 Miami FL 33156 305-270-8858

H06000286526

Copyright © 1993-2006 CC

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: M & C Holding, LLC

REGISTERED AGENT/OFFICE:

Jones & Adams, P.A. 9155 S. Dadeland Blvd. Suite 1506 Miami FL 33156 UNITED STATES SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 DEC -4 AM 9: 24

2 Th 1 12 3

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONES & ADAMS, P.A. by M.A. Areiza as attorney-in-fact

Date: 12/1/2006.

Steven Adams, Esq. I FL Bar Member Jones & Adams, P.A. 9155 S. Dadeland Blvd. Suite 1506 Miami FL 33156 305-270-8858

H06000286526