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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

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: (305)599-0839

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### **LORIDA/FOREIGN LIMITED LIABILITY CO.**

WB4 TRADE LLC.

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Corporate Filing Menu

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# ARTICLES OF ORGANIZATION FOR FLORIDAL LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Linhility Company is:

WB4 TRADE LLC.

ARTICLE II ADDRESS

1560 N.W 15 STREET ROAD #15 Mismi Florida 33125

ARTICLE III Effective Date

These articles of organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall be: the Company's existence shall terminate no latter than 99 years from the date of commencement unless the Company is earliest dissolve as provided in the Articles of organization.

#### ARTICLE V PURPOSES AND POWERS

The general purpose for which the company is organized is sales,
Import and export of all products
To transact any lawfoi business for which a Limited Liability Company
may be organized under the laws of the State of Florids. The Company
shall have all the powers granted to a Limited Liability Company under
the laws of the State of Florida.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this company is:

1560 N.W. 15 Street Road #15 Miami Florida 33125 The name and registered agent of this Company is: Louis D. Garcia 1366 S.W. 154 court Miami Florida 33194

#### ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve are:

Operating Manager

Eliane Da Silveira 1560 N.W 15 Street Road #15 Miami Florida 33125

Vice Operating Manager

Martin Robledo 1560 N.W. 15 Street Road #15 Miami Florida 33125

Claudia Salema Filgueiras Rua: Ingelheim 452 Qualteirao Ingelheim Petropolis Rio De Janeiro Brasil 25.765.541

Gerson Taboada Baitelli Rua:Ingelheim 452 Qualteirao Ingelheim Petropolis Rio De Janeiro Brasil 25.765.541

### ARTICLE VIII ADMISSION OF NEW MEMBERS

The right if given of members to admit additional members and the terms and conditions of the admission shall be:

No additional member(s) shall be admitted to the company except with the Unanimous written consent of all the member(s). A member may transfer his or her interest in the Company as set forth in the regulation of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by Unanimous written consent.

#### ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### ARTICLE X MEMBERS

The managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. This regulation may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the laws of these Articles of Organization.

The names and addresses of the members of the Company are:

Eliane Da Silveira 1560 N.W. 15 Street Road #15 Miami Florida 33125

Martin Robledo 1560 N.W. 15 Street Road #15 Miami Florida 33125

Claudia Salema Filgueiras Rua: Ingelheim 452 Quarteirao Ingelheim Petropolis Río De Janeiro Brasil 25.765.541

Gerson Tabonda Baitelli Rus: Ingelheim 452 Quarteirao Ingelheim Petropolis Rio De Janeiro Brasil 25.765.541 January 7,2007

#### ARTICLE X1 ORGANIZER

The organizer of the LLC. is as follows

Eliane Da Silveira 1560 N.W. 15 Street Road #15 Miami Florida 33125

In witness Whereof: I, Eliane Da Silveira the undersigned organizer
To this L L C have affixed my signature thereto on January 7,
2007

Eliane Da Silveira

## CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

Pursuant to the provisions of the section 608,485 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:

WB4 TRADE LLC.

2) The name and Florida Street address of the registered agent is:

Louis D. Garcia 1366 S.W.154 Court Miami Florida 33194 2007 JAN 12 AM 9: 06
SECRETARY OF STATE
TALLAHASSEE, FLOTION

Having been named registered agent and to accept service of process for the above stated corporation 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 provision 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.

Louis D.Garcia

January 7, 2007

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