

L07000017509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

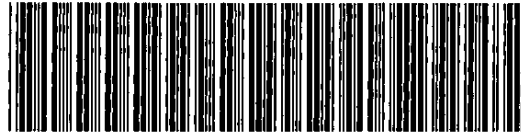
(Business Entity Name)

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J. BRYAN FEB 15 2007

February 5, 2007

Registration Section
Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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Subject: EQUILATERAL DESIGNS IMPORT & EXPORT, LLC
Convert a Profit Corporation into a LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees for the amount of \$150.00 (one hundred fifty and 00/100---) are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s.608.439,F.S.

Please forward all correspondence concerning this matter to, Nathanael Pereira de Barros Neto, EQUILATERAL DESIGNS IMPORT & EXPORT LLC, 1310 Jackson Street, Hollywood, Florida 33019.

Nathanael Pereira de Barros
1310 Jackson Street,
Hollywood, FL 33019

Enc.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual unless dissolved according to law.

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ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Members are/is:

Title	Name	Address
MGR= Manager	Nathanael Pereira De Barros Neto	1310 Jackson Street, Hollywood, FL 33019

ARTICLE VI
ADMISSION OF NEW MEMBERS

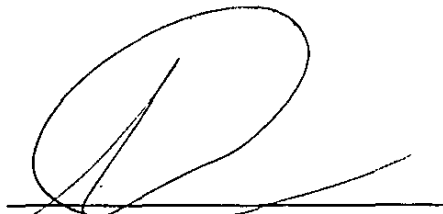
Unless otherwise herein specified, new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 99% of the total existing ownership interests in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII
CONTINUACION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Member(s) shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Organization this 10 days of Feb 2007.



Nathanael Pereira de Barros Neto

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

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**CERTIFICATE OF DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE.**

PERSUANT TO THE PROVISION OF SECTION OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of The Limited Liability Company is :

EQUILATERAL DESIGNS IMPORT & EXPORT, LLC

2. The name and address of the Registered Agent and office is:

Nathanael Pereira De Barros Neto, 1310 Jackson Street, Hollywood, FL 33019

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 the duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 02/10/07



Nathanael Pereira de Barros Neto