

67000039414

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

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.

(((H07000096373 3)))



H070000963733ABC2

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

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : FASTKIT CORPORATE CUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 12 PM 2:29

FLORIDA/FOREIGN LIMITED LIABILITY CO**CONNEX NORTH AMERICA, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 12 AM 8:42

Electronic Filing Menu

Corporate Filing Menu

Help

67-39414
4/12/2007

ARTICLES OF ORGANIZATION OF
CONNEC NORTH AMERICA, LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME

The name of this Limited Liability Company shall be CONNec NORTH AMERICA, LLC. (the 'Company').

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

The principal place of business and mailing address of this company shall be:

1890 N.W. 97th Avenue
Miami, FL 33172

ARTICLE III MANAGEMENT

Management of this limited liability is reserved to its members, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Connec S/A Tecnologia e Informacao Manager Member	Rua Teixeira e Souza 238 Sao Paulo, SP 05003-050 Brasil, South America
Paulo Souza Queiroz Figueiredo Member	1890 N.W. 97th Avenue Miami, FL 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 12 AM 8:42

ARTICLE IV ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

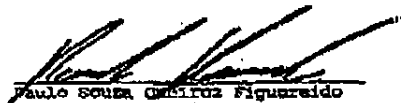
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Paulo Souza Queiros Figueiredo
1890 N.W. 97th Avenue
Miami, FL 33172

ACKNOWLEDGMENT:

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.


Paulo Souza Queiros Figueiredo

SECRET
TALLAH.

2007 APR 12 AM 8:42

FILED

ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company 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 shall be as determined in accordance with the Regulations of the Limited Liability Company.

ARTICLE VII DURATION

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

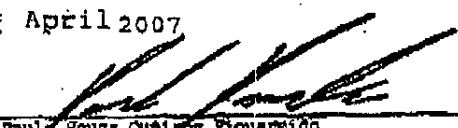
ARTICLE VIII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$20,000.00 cash shall be paid to the limited liability company by the two members in the following amounts:

- Connec S/A Tecnologia e Informacao \$19,800.00 (99%)
- Paulo Souza Queiroz Figueiredo \$ 200.00 (1%)

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal share.

Dated this 11 day of April 2007


Paulo Souza Queiroz Figueiredo
Authorized representative of a member

(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 are true)

2007 APR 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA