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Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone . .

: (305)634-3694 (305) 633-9696

inversiones braitoven, llc

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ARTICLES OF ORGANIZATION OF INVERSIONES BRAITOVEN, LLC

ARTICLE I NAME OF COMPANY

INVERSIONES BRAITOVEN, LLC

The name of this limited liability company shall be:

INVERSIONES BRAITOVEN, LLC

ARTICLE II ADDRESS

One Village Place 4020 Salzedo Street Unit #16 Coral Gahles, Florida 33146

The Company's mailing and street address is:

One Village Plaza
4020 Salzedo Street
Unit #16
Coral Gables, Florida 33146

ARTICLE III NATURE OF BUSINESS

The general purpose for which this Company is organized is to purchase, develop and sell real estate, purchase distribute, export and sell retail or wholesale general merchandise, and to transact any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

Manuel F. Fente, Esq.
LAW OFFICES OF MANUEL F. FENTE, P.A.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131
Telephone: (305) 379-4900
Florida Bar Number 234737

SECRETARY OF STATE TALLAHASSEE FLORING

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ARTICLE IV INITIAL REGISTERED AGENT AND THE REGISTERED AGENT'S ADDRESS

The Company's initial Registered Agent and the Registered Agent's address in the State of Florida shall be:

Manuel F. Fente, Esq. 1110 Brickell Avenue Seventh Floor Miami, Florida 33131

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company from time to time upon the farms and conditions unanimously agreed upon by the members in the manner provided by the Regulations of the Company, or the operating agreement if any.

ARTICLE VI CONTINUATION OF BUSINESS

Upon 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 Company, the Company's business shall not continue and the Company shall be dissolved in accordance with the provisions of the Florida Limited Liability Company Act, unless the remaining members unanimously agree to continue the business of the Company in the manner provided by the Company's Regulations.

ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by its managing members jointly and is therefore a managing member, managed company. The initial managing members shall be:

CARMEN AMERICA SALAZAR DE PENALOZA JUAN PABLO PENALOZA ARENAS

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THE UNDERSIGNED, as the agent for the member manager of the company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

MANUEL F. FENTE, ESQ.,

Authorized representative of members

STATE OF FLORIDA

):ss

COUNTY OF DADE

The foregoing instrument was acknowledged before me this \$\frac{35}{2}\$ day of May, 2007,

by Mamiel F. Fente, Esq., who is personally known to me.

NOTARY PUBLIC, STATE OF FLORI

My Commission Expires:

DAYSI HALPERIN
MY COMMISSION # 00625965
EXPIRES January 02, 2011
Florita Notary Service.com

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CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of INVERSIONES BRAITOVEN, LLC., in its Articles f Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

MANUEL F. FENTE, ESQ.

STATE OF FLORIDA

22:(

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25 day of May, Manuel F. Fente, Esq., who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

