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(City/State/Zip/Phone #)

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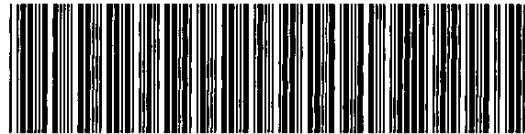
(Business Entity Name)

(Document Number)

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Registration Section  
Division of Corporations  
Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

EPS LOGISTICS, LLC

To whom it may concern

Enclosed herewith please find the Articles of Organization for EPS Logistics, LLC, which are to become effective immediately upon filing. We enclose a check in the amount of ONE HUNDRED AND FIFTY FIVE DOLLARS (\$155) representing the filing and certified copy fees.

Please return all correspondence concerning this matter, including the requested certified copy to the following:

Andrew M. Parish, Esq.  
Andrew M. Parish, P.A.  
P.O. Box 220063  
Hollywood, Florida 33022-0063

Your assistance in this matter is appreciated.

Sincerely yours,  
ANDREW M. PARISH, P.A.



Andrew M. Parish

AMP/am  
Enclosures

**ORIGINAL**

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

The name of the Limited Liability Company is:

EPS LOGISTICS, LLC

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

8258 NW 14th Street  
Doral, Florida 33126-1502

**Mailing Address:**

SAME

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is any and all lawful business under the laws of the United States and State of Florida.

**ARTICLE IV**

The name and the Florida street address of the registered agent are:

Andrew M. Parish, Esq.  
Duty Free Americas Building -Suite 421  
6100 Hollywood, Boulevard  
Hollywood, Florida 33024

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*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 as provided for in Chapter 608, F.S..*

  
Registered Agent's Signature

(CONTINUED)

## ARTICLE V

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Angelo Menicucci  
8258 NW 14<sup>th</sup> Street  
Doral, Florida 33126-1502

MGRM

Dino Menicucci  
8258 NW 14<sup>th</sup> Street  
Doral, Florida 33126-1502

MGRM

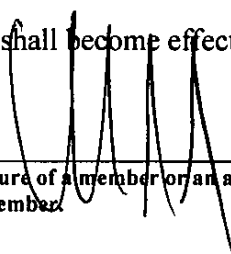
Rafael Menicucci  
8258 NW 14<sup>th</sup> Street  
Doral, Florida 33126-1502

MGRM

Luis Reynaldo Menicucci  
8258 NW 14<sup>th</sup> Street  
Doral, Florida 33126-1502

## ARTICLE VI

These Articles of Organization shall become effective five (5) business days after filing.

  
\_\_\_\_\_  
Signature of a member or an 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 herein are true.)

Angelo Menicucci, Authorized Member  
Typed or printed name of signee