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TALLAHASSEE, FLORIDA

ANDREW M. PARISH, P.A.

ANDREW M. PARISH
DIRECT DIAL: (305) 778-8133
APARISH@APARISHLAW.COM

ATTORNEYS AT LAW
DUTY FREE AMERICAS BUILDING
SUITE 421
6100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33024-7900

MAILING ADDRESS
P. O. Box 220063
HOLLYWOOD, FLORIDA 33022-0063

VOICE: (954) 351-4588
FACSIMILE: (954) 771-8870 / (305) 944-9843
MIAMI LINE: (305) 445-1667
AFTER HOURS: (305) 778-8133

WWW.APARISHLAW.COM
August 16, 2007

MIAMI OFFICE
GABLES INTERNATIONAL PLAZA
PENTHOUSE 10
2655 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134-5626
VOICE: (305) 445-1667
FACSIMILE: (305) 441-7974

GROUP OFFICES
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LOS ANGELES
NEW YORK
WASHINGTON, D.C.
CHICAGO

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

EPS LOGISTICS, LLC

To whom it may concern

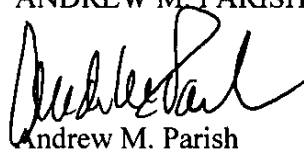
Enclosed herewith please find the Articles of Organization for EPS Logistics, LLC, which are to become effective immediately upon filing. We enclose a check in the amount of ONE HUNDRED AND FIFTY FIVE DOLLARS (\$155) representing the filing and certified copy fees.

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 14th Street
Doral, Florida 33126-1502

MGRM

Dino Menicucci
8258 NW 14th Street
Doral, Florida 33126-1502

MGRM

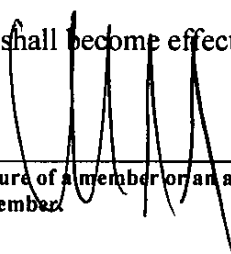
Rafael Menicucci
8258 NW 14th Street
Doral, Florida 33126-1502

MGRM

Luis Reynaldo Menicucci
8258 NW 14th 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