

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.

(((H07000222188 3)))



H070002221883ABC

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:

PAGE 01/05

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 fax Number: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILIT

MAGNET USA, LTD.

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 04

 Estimated Charge
 \$155.00

Electronic Filing Menu Corporate Filing Menu

l of l

9696889908 49:11 4002/01/60

Help

EMPIRE CORP KIT

3030553505

9/5/2007 2:34 PM



September 6, 2007

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY

Division of Corporations

SUBJECT: MAGNET USA, LTD.

REF: W07000043851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective July 1, 2007, the name of a limited liability company mustend with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LIC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

PAGE 02/05

FAX Aud. #: H07000222186 Letter Number: 207A00053032

P.O BOX 6327 - Taliahassee, Florida 32314

03/10/500/ 17:2/ 302633666 EWFIRE CORP KIT

881222000ccH

ARTICLES OF ORGANIZATION

OF MAGNET USA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is:

MAGNET USA, LLC

ARTICLE II. ADDRESS

The street address and mailing address of the principal office of the Limited Liability Company is: $\Xi \subseteq$

MAGNET USA, LLC 2313 NE 7 Street Hallandale, FL 33009

ARTICLE III. DURATION

This Limited Liability Company shall commence its cardstence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

Prepared by: Law Offices of Irina Nemtsev, P.A. 1920 E.Hallandale Beach Blvd. Suite 608 Hallandale, Florida 33009 Tel: (954) 458-7185

H01000555188

ARTICLE IV. PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as amended from time to time.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial members of the company is:

VITALY BERBECA President/Director

sergey sysomy Vice-President/Director

GINA FLEYNERMAN Secretary/Treasurer/Director Miagi Street 7A Samara, Russia 443013

Miagi Street 7A Samara, Russia 443013

2313 NE 7 Street Hallandale, FL 33009

GINA KLEYNERMAN Secretary/Treasurer/Director

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein

-

969686993660 29:11 400Z/01/60

H07000222188

ARTICLE VI. REGISTERED AGENT/REGISTERED OFFICE

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

Gina Kleynorman 2313 ME 7 Street Kallandale, FL 33009

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.

DATE: **9/10/07**

Ву:_____

GIME RLEYNERHAN

SECRETARY OF STATE

3

H07000 222188