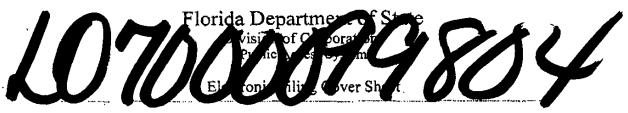
Division of Corporations

Page 1 of I



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.

(((H07000243981 3)))



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

Division of Corporations

Fax Number : (850) 617-6383

Account Name : FILINGS, INC. Account Number : 072720000101

Phone

: (850)385-6735

Fax Number

: (954)641-4192

ORIDA/FOREIGN LIMITED LIABILITY CO.

CHARLES IMEX, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

407000243981

ARTICLES OF ORGANIZATION OF CHARLES IMEX. LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I -NAME

The name of the limited liability company is CHARLES IMEX, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 8059 Twin Lakes Drive, Boca Raton, Florida 33496.

ARTICLE III - DURATION

The Company shall terminate on December 31, 2037, unless sooner dissolved as required by statute.

ARTICLE IV - MANAGEMENT

The Company is to be managed by the member(s) of the Company, in accordance with the Company's Operating Agreement (the "Operating Agreement").

07 OCT -1 AM 8: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stnart A. Rader, Fisq. 2101 NW Boca Raton Blvd Boca Raton, Fl. 33431 561-368-0545/fixt 561-367-1725 Fl. Bar No: 352047

HO 7000 243981

P. 03

HO 7000343981

ARTICLE V - ADOPTION OF OPERATING AGREEMENT

The initial member shall have the right and power to adopt, alter, amend or repeal Operating Agreement of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members of the Company may be admitted by the member(s) in the manner specified from time to time in the Company's Operating Agreement.

ARTICLE VII -- REGISTERED AGENT

The Florida street address of the initial registered office of the Company is 8059 Twin Lakes Drive, Boca Raton, Florida 33496 and the name of the initial registered agent of the Company at that address is CHARLES ALKHAL.

ARTICLE VIII - DATE OF EXISTENCE

The existence of the Company shall commence on the date of filing these Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization effective on this day of September, 2007.

CHARLES ALKHAI

Solle Member

Stunt A. Rader, Esq. 2101 NW Boca Raten Bivd Boca Raten, Pt. 33431 561-368-0545/fax 561-367-1725 Fl. Bar No: 352047

457000243981

HO7000243981

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF CHARLES IMEX, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- ì. The name of the limited liability company is: CHARLES IMEX, LLC.
- 2. The name and the Florida street address of the registered agent is:

CHARLES ALKHAL 8059 Twin Lakes Drive Boca Raton, Florida 33496

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,

Stuart A. Rader, Esq. 2101 NW Boca Raton Blvd Boca Radon, Fl. 33431 561-368-0\$45/fax 561-367-1725 FL Ber No: 352047

HO 7000 243981