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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

plexus consultants, llc

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PREPARED BY:
CARLOS DE CESTEDOS, ESQ.
1200 BRICKELL AVE. SUITE 1440
MIAMI, FL 33131

ARTICLES OF ORGANIZATION
OF
PLEXUS CONSULTANTS, LLC
a Florida Limited Liability Company

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal place of business of the limited liability company shall be:

PLEXUS CONSULTANTS, LLC
1200 BRICKELL AVENUE SUITE 1440
MIAMI, FLORIDA 33131

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

ARTICLE IV

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TERM OF EXISTENCE

This limited liability company shall exist perpetually.

ARTICLE V
MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Managing Member:

NAME

ADDRESS

PLEXUS CONSULTORIA, S.A. DE C.V. GUILLERMO GONZALEZ CAMARENA
#1600, SALON E
MEXICO, D.F.

CARLOS MENDEZ

1200 BRICKELL AVENUE SUITE 1440
MIAMI, FLORIDA, 33131

ARTICLE VI
STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

PLEXUS CONSULTANTS, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 1200 Brickell Avenue Suite 1440, Miami, Florida 33131 and has named as its initial Registered Agent, CARLOS DE CESPEDES, whose address is 1200 Brickell Avenue, Suite 1440, Miami, Florida 33131.

DATED this 11 day of December, 2007.

By: 

CARLOS DE CESPEDES, as Attorney
For PLEXUS CONSULTANTS, LLC

ACKNOWLEDGMENT OF REGISTERED AGENT

I, CARLOS DE CESPEDES, having been named to accept Service of Process for PLEXUS CONSULTANTS, LLC, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 11 day of December, 2007.


CARLOS DE CESPEDES
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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