

Florida Department of State

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To:

Division of Corporations

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Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 : (305)599~0839 Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

AGROENERGIA, LLC

Certificate of Status	 0
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A. LUNT
MAR 20 2008
EXAMINER

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ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY OF Agroenergie, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

Agroenergia, LLC

ARTICLE II - ADDRESS

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

651 South Mashta Drive Key Biscayne, Florida 33149

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Matias Arentsen 340 Caribbean Road Key Biscayne, FL 33149

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this full 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

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of the managers are:

Carlos Alberto Arriaga 651 South Mashta Drive Key Biscayne, FL 33149

Matlas Arentsen 340 Carlbbean Road Key Biscayne, FL 33149

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.)

<u>Matias Arentsen</u>
Typed or printed name of signee

2000 MAR 19 A 7: 50
SECRETARY OF STATE