

Florida Department of State

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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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

LORIDA/FOREIGN LIMITED LIABILITY CO.

k & e (usa) investments #1, llc

| Certificate of Status | 0 | 1,32 |
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ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY K & E (USA) INVESTMENTS #1, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: K & E (USA) INVESTMENTS #1, LLC

ARTICLE II - Address

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

> K & E (USA) Investments #1, LLC C/o. Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office

Prepared by: Ernesto Sunchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134

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

Ernesto Sanchez, Esq. Ernesto Sanchez, P.A. 815 Ponce de León Blvd., Suite 306 Coral Gables, FL 33134

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

ARTICLE V - Additional Provisions

- 1. <u>Duration</u>. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
- 2. <u>Purpose.</u> This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

ARTICLE V I - Managers

The initial Managers of the Company shall be:

Name: Address:

Title:

Enrique X. Menoscal V.

396 Alhambra Cir. Suite 100 MANAGER

Coral Gables 33134

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Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)

Ernesto Sanchez, P.A.

815 Ponce de Leon Blvd., Suite 306

Coral Gabies, FL 33134

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Jose L. Vera I.

C/o Enrique Menoscal 396 Alhambra Cir. Suite 100 Coral Gables 33134 MANAGER

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this 13th day of June, 2008.

Ernesto Sanchez, Esq., Authorized Representative Florida Bar No. 349097

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Prepared by: Ernesto Simchez, Esq. (FL Bar No. 349097)
Ernesto Simchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

SECRETARY OF STATE

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED ACENT OF K& E (USA) Investments #1, LLC

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: June 13, 2008

Emesto Sanchez, Esq., Registered Agent

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

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