

L08000090385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

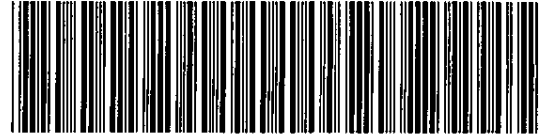
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 24 2008
EXAMINER

FILED
08 SEP 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MICHELLE IMPORT/EXPORT, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carla M. Barrow, Esq

Name

Carla M. Barrow, P.A

(Firm/Company)

2000 Ponce de Leon Blvd., Suite 525

Florida street address (P.O.Box NOT acceptable)

Coral Gables, FL 33134

City, State, and Zip

For further information concerning this matter, please call:

CARLA M. BARROW, ESQ.

(Name of Person)

At (305) 529-6246

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$ 125.00
Filing Fee

\$ 130.00 Filing
Fee & Certificate
of Status

\$ 155.00 Filing
Fee & Certified
Copy

\$ 160.00 Filing
Fee, Certificate
of Status &
Certified Copy

Mailing Address

Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Coporations
2661 Executive Center Cirele
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1

The name of the Limited Liability Company is:

MICHELLE IMPORT/EXPORT, LLC

(Must end with the words "Limited Liability Company, "L.L.C" or "LLC.")

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TALLAHASSEE, FLORIDA

ARTICLE II

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

<u>Principal Office Address:</u>	<u>Mailing Address:</u>
Av. Adrian Jara con Monsenor Rodriguez Edificio Jebai Center, n° 3130 2nd.Piso Ciudad del Este, Paraguay	Av. Adrian Jara con Monsenor Rodriguez Edificio Jebai Center, n° 3130 2nd.Piso Ciudad del Este, Paraguay

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration)

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

Carla M. Barrow, Esq

Name

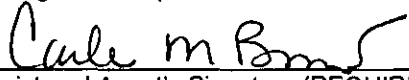
2000 Ponce de Leon Blvd., Suite 525

Florida street address (P.O.Box NOT acceptable)

Coral Gables, FL 33134

City, State, and Zip

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agente as provided for in Chapter 608. F.S.



Registered Agent's Signature (REQUIRED)

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Alfredo Schiappacasse
Calle Viena, N° 1020 Barrio Ykua Saty – CP 1816
Asuncion, Paraguay

MGR

Mounir Hassib Serhan
Avenida JK, 626 – Edificio Pietro Angelo – Ap 14
Foz do Iguazu, Paraná State, Brazil

MGR

Eduardo Mounir Serhan
Rua Jorge Sanwais, 1523 – Edificio Torre Azul – Ap 1201
Foz do Iguazu, Paraná State, Brazil

ARTICLE V: Effective data, if other than the date of filing: _____ (OPTIONAL).

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

By: **MICHELLE IMPORT/EXPORT SRL, member**

REQUIRED SIGNATURE:

Its:


MICHELLE
IMPORT - EXPORT S.R.L

See above

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 herein are true.)

See above
Typed or printed name of signee
Eduardo Mounir Serhan

Filing Fees:

\$ 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)