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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RET.ONE,LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

C. LEWIS

MAR - 9 2009

EXAMINER

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION
OF
RET.ONE, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named RET.ONE, LLC.

ARTICLE I: NAME

The name of the Company shall be: **RET.ONE, LLC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and any general commercial activities related to these and any other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial managers of the Company shall be four (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The names and addresses of the initial Managers are:

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Mar. 6: 2009 3:03PM ARIAS TOVAR & ASSOC PA

No. 2043 P. 3

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Lorena Mariani
Leopoldo Landa

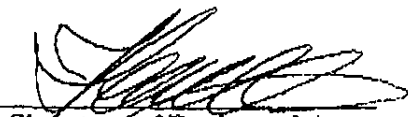
2250 NW 136th Avenue, Pembroke Pines, FL 33028
2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

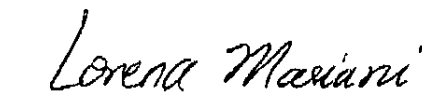
Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
2250 NW 136th Avenue
Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent

Date: March 06, 2009

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Signature of Incorporator/Member or Authorized Representative of a Member
Lorena Mariani

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