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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Areas USA DCA Retail, LLC

Certificate of Status	1
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S. HAWKES

MAR 10 2009

EXAMINER

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Arcas USA DCA Retail, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Arcas USA DCA Retail, LLC
5301 BLUE LAGOON DRIVE, Suite 690
Miami FL 33126

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

XAVIER RABELL
5301 BLUE LAGOON DRIVE, Suite 690 Miami FL 33126

Article VII. Members

The name and address of each member is:

AREAS USA, INC.
5301 BLUE LAGOON DRIVE, Suite 690 Miami FL 33126

Article VIII. Officers

The Company's officers are:

President	Xavier Rabell
Vice President	Eduardo Uribe
Vice President	Francesco Balli
Vice President	Mark Taitt
Vice President	David Flaherty

Article IX. Company Existence

The Company's existence shall begin effective as of March 6, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on March 9, 2009.


CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President
by A. Howard as attorney-in-fact

STATEMENT OF REGISTERED AGENT


Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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LIMITED LIABILITY COMPANY:
Areas USA DCA Retail, LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President
by A. Howard as attorney-in-fact
Date: March 9, 2009

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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