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From:

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: CORPORATE CREATIONS INTERNAL EXAMINER

Account Number : 110432003053 Phone

: (561)694-8107

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### RIO VERDE INVESTMENTS LLC

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# RIO VERDE INVESTMENTS, INC.

May 15<sup>th</sup> 2009

I, the undersigned sole Shareholder and Director of Rio Verde Investment, Inc., hereby authorize the incorporation of RIO VERDE INVESTMENTS LLC. The use of the name for the limited liability company is hereby authorized as I own both companies.

MARCEL TAVARES DE MELO

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# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: RIO VERDE INVESTMENTS LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: RIO VERDE INVESTMENTS LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### 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

# 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.

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

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## 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.

#### Article VI. Management

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

MARCELO TAVARES DE MELO AND AUXILIADORA JACI PAES MENDONÇA TAVARES DE MELO, AS TENANTS BY THE ENTIRETIES 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Company Existence

The Company's existence shall begin effective as of May 15, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on May 18, 2009.

CORPORATE OREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000124312

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: RIO VERDE INVESTMENTS 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.

IONS NETWORK INC.

Registered Agent

Veronica Pacz, Special Secretary

Date: May 15, 2009.

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