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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 : (800)494-3124 Phone

Fax Number : (561) 455-9885

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RETAIL SERVICES LATAM, LLC

(L)

Certificate of Status Ø Certified Copy Ð Page Count 02 Estimated Charge \$125.00

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JUL 2 0 2009

EXAMINER

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

RETAIL SERVICES LATAM, LLC

ARTICLE II ADDRESS

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

301 SÈ OCEAN BOULEVARD #150 STUART, FLORIDA 39441

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

CHRISTIAN FINKELBERG 301 SE OCEAN BOULEVARD #150 STUART, FLORIDA 39441

Having been named as registered agent 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 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 as provided for in Chapter 608, F.S.

CHRISTIAN FINKELBERG / Registered Agent's signature

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PAGE 2 RETAIL SERVICES LATAM, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
MARIANO A D'ANNA
301 SE OCEAN BLVD #150
STUART, FLORIDA 39441

MANAGING MEMBER
MARIA A D'ANNA
301 SE OCEAN BLVD #150
STUART, FLORIDA 39441

MANAGING MEMBER

NORA G TISCORNIA DE D'ANNA

301 SE OCEAN BLVD #150

STUART, FLORIDA 39441

Signature of a member of 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 stated herein are true.

MARIANO A D'ANNA

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