

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.
LATIN EXPO GROUP LLC.**

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|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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C. LEWIS

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LATIN EXPO GROUP LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: LATIN EXPO GROUP LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 14707 S DIXIE HWY, PH 403, MIAMI FL 33176. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That LATIN EXPO GROUP LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be:

GUSTAVO R. LIMA of
14707 S DIXIE HWY, PH 403, MIAMI FL 33176

WITNESS the hand and seal of a Manager of the Company in Miami-Dade County, State of Florida, this 09 day of December, 2009.


GUSTAVO R. LIMA

STATE OF FLORIDA

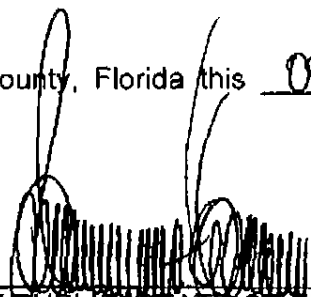
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COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, GUSTAVO R. LIMA, the Managers of the Company, who is personally known to me or presented her is personally known as identification, who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 09 day of December, 2009

NOTARY PUBLIC-STATE OF FLORIDA
Laura Kohn
Commission # DD770888
Expires: MAY 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That LATIN EXPO GROUP LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT
Arazoza & Fernandez-Fraga P.A.

By: 
Adelaida Fernandez-Fraga
Director
Date: December 09, 2009

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