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Florida Department of State
Division of Corporations
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To:

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

L. SELLERS

MAR 15 2010

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003258
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EXAMINER

****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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA LIMITED LIABILITY CO.**

distri-noi llc

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of the Limited Liability Company is:

DISTRI-NOI LLC

ARTICLE II

Address

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

2751 S. Ocean Drive, #303N
Hollywood, FL 33019


ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro
16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

Having been named as Registered Agent and 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.


Ira R. Shapiro, Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE IV
Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names of the managers are as follows:

Claudio Felipe Scellato
2751 S. Ocean Drive, #303N
Hollywood, FL 33019

Monica de Michelis
2751 S. Ocean Drive, #303N
Hollywood, FL 33019

Antonio Scellato
2751 S. Ocean Drive, #303N
Hollywood, FL 33019



Claudio Felipe Scellato, Manager

Date: March 11, 2010

(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.)

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