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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number: I20000000125

Phone

: (954)385-2284

Fax Number

: (954)385-8864

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

Email Address:

FLORIDA LIMITED LIABILITY CO. PGN CONSULTING & INVESTMENT, LLC.

Certificate of Status	0
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. LEWIS

APR 2 1 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF PGN CONSULTING & INVESTMENT, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named <u>PGN CONSULTING & INVESTMENT, LLC</u>

ARTICLE I: NAME

The name of the Company shall be: PGN CONSULTING & INVESTMENT, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2250 NW 136th Avenue Pembroke Pines, FL 33028

<u>ARTICLE III: DURATION</u>

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade and any general commercial activities related to these and any other areas and shall conduct any and all lawful business in the United States and abroad.

<u>ARTICLE V: MANAGEMENT</u>

The Company shall be managed by one or more managers and is therefore a manager managed company. The initial managers of the Company shall be one (1), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Manager may increase or decrease in accordance with the procedure stated in the Operating Agreement of the company.



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The name and address of the initial Manager is:

Guillermo Montiel

2250 NW 136th Avenue Pembroke Pines, FL 33028

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. Arias Tovar & Associates, P.A. 2250 NW 136th Avenue Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated 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.

the of Registered Agent

Bate: April 16, 2010

Signature of Incorporator/Member or Authorized Representative of a Member Guillermo Morniel

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