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SECRETARY OF STATE DIVISION OF CORPORATIONS

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EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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NEW FILINGS	<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent	
OTHER FILINGS	REGISTRATION/QUA	LIFICATION	,
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		·
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CR2E031(7/97)			



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 27, 2010

LAZARUS

TALLAHASSEE, FL

SUBJECT: PROINELCA USA, LLC

Ref. Number: W10000035138

We have received your document for PROINELCA USA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Throughout the document the entity is referred to as being a "limited liability corporation."

But the entity is not a "corporation". Please revise your document so that the entity is always referred to as being a "limited liability company.",

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 010A00018154

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№005/003

ARTICLES OF ORGANIZATION OF PROINELCA USA, LLC

ARTICLE 1 - NAME

The name of the Limited Liability Company is Proinclea USA, LLC (hereinafter referred to as the "Limited Liability Company").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Limited Liability Company is 8238 NW South River Dr. Miami, FL 33166 and the initial mailing address of this Limited Liability Company shall be 8238 NW South River Dr. Miami, FL 33166.

ARTICLE III - DURATION

This Limited Liability Company shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Limited Liability Company is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Limited Liability Company is David Estrella, P.A. 55 Merrick Way, suite 210, Coral Gables, FL 33134, upon whom process in any action or proceeding against this Limited Liability Company may be served.

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ARTICLE VII -MANAGING MEMBER

This Limited Liability Company shall have one (1) Managing Member and one (1)

Manager as follows:

NAME

TITLE

ADDRESS

Jorge Eliecer Gomez Alvarez

Managing Member

8238 NW South River Dr.

Miami, FL 33166

In order to organize this Limited Liability Company and in order to effectuate the governance in accordance with these Articles of Organization, the undersigned Managing Member acknowledges the above provisions with their respective signature:

Managing Member Urge Eliecer Gomez Alvarez

(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).

WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, David Estrella, Esq. 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, 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, Florida Statutes.

Registered Agent