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EXAMINER

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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT: Kin

Kim Weidenbach

DATE:

02/28/11

**REF. #:** 

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CORP. NAME: DECAL MIAMI LLC

( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY	
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF CANCELLATIO	ON		
( ) OTHER:			
STATE FEES PREPAID WITH CHECK# 538716 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
COST LIMIT: \$			
PLEASE RETURN:			
(XX) CERTIFIED COPY	( ) CERTIFICATE OF GOOD STA	ANDING ( ) PLAIN STAMPED COPY	
( ) CERTIFICATE OF STATUS			

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION

Examiner's Initials

#### ARTICLES OF ORGANIZATION FOR DECAL MIAMI LLC

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

## ARTICLE 1 - Name

The name of the Limited Liability Company is Decal Miami LLC (the "Company").

## ARTICLE II - Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

#### ARTICLE III -Nature of Business

This Company is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - Address

The initial principal office and mailing address of the Company is 7255 Corporate Center Drive, Bay B, Miami, Florida 33126.

### ARTICLE V -Initial Registered Agent and Registered Office

The street address of the initial registered office of the Company is NRAI Services, Inc., and the name of the initial registered agent of this Company at that address is 515 East Park Avenue, Tallahassee, FL 32301.

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## ARTICLE VI - Management

The company shall be a manager-managed company in accordance with the Operating Agreement of the Company. The initial members of the Board of Directors, and their addresses, shall be:

Gianluigi Triboldi c/o Via Triboldi Pietro 4 26015 Soresina (Cremona) Italy

José Ignacio Pujol c/o Muelle de Inflamables s/n Barcelona, Spain

Christopher Vecellio 101 Sansbury's Way West Palm Beach, FL 33411

## ARTICLE VII - Membership Certificates

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

## ARTICLE VIII - Indemnification

Pursuant to Section 608.4229 of the Act, the Operating Agreement and the Articles of Organization of the Company, this Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a manager, member, director, officer, employee or agent of this Company, or is or was serving at the request of this Company as a manager, member, director, officer, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

Expenses (including attorney's fees) incurred by a manager, member, director or officer in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Company in advance of the final disposition of such proceeding upon receipt of an undertaking (secured or unsecured as may be determined by the Company) by or on behalf of such member,

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manager, director or officer to repay such amount if it shall ultimately be determined that such member, manager, director or officer is not entitled to be indemnified by the Company as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Company deems appropriate.

Notwithstanding the foregoing, indemnification or advancement of expenses shall not be made to or on behalf of any member, manager, managing member, officer, employee, or agent if a judgment or other final adjudication establishes that the actions, or omissions to act, of such member, manager, managing member, officer, employee, or agent were material to the cause of action so adjudicated and constitute any of the following:

- (a) A violation of criminal law, unless the member, manager, managing member, officer, employee, or agent had no reasonable cause to believe such conduct was unlawful.
- (b) A transaction from which the member, manager, managing member, officer, employee, or agent derived an improper personal benefit.
- (c) In the case of a manager or managing member, a circumstance under which the liability provisions of section 608.426 of the Florida Statutes are applicable.
- (d) Willful misconduct or a conscious disregard for the best interests of the limited liability company in a proceeding by or in the right of the limited liability company to procure a judgment in its favor or in a proceeding by or in the right of a member.

The indemnification provided by this Article shall continue as to an indemnified person who has ceased to be a manager, member, director, officer, employee, or agent and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each indemnified person at any time while this Article is in effect.

## ARTICLE IX Amendment

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 24 day of February, 2011.

Gianluigi Triboldi, 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.)

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the abovestated limited liability company at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

NRAI Services, Inc., Registered Agent

By: Name: Katie Wonsch

Title: Assistant Secretary

Dated: Feb 28th , 2011.

