Electronic Articles of Organization For Florida Limited Liability Company

L11000034260 FILED 8:00 AM March 22, 2011 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is: AUTO ACCESORIOS TU CARRO, LLC

Article II

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

AV INTER MARIN, PRO C, CALLE 21 CON 2 AV SUITE 1550 SAN FELIPE, YARACUY, . VENEZUELA

The mailing address of the Limited Liability Company is:

AV INTER MARIN, PRO C, CALLE 21 CON 2 AV SUITE 1550 SAN FELIPE, YARACUY, . VENEZUELA

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DORA FISHER 2525 SOUTHWEST 26TH AVENUE MIAMI, FL. 33133

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.

Registered Agent Signature: /DORA FISHER/

Article V

The name and address of managing members/managers are:

Title: MGRM

LEONARDO GUALTIERI

AV INTER MARIN, PRO C, CALLE 21 CON 2 AV SAN FELIPE, YARACUY, _. VENEZUELA

Title: MGRM ARELYS ALVAREZ

AV INTER MARIN, PRO C, CALLE 21 CON 2 AV SAN FELIPE, YARACUY, _. VENEZUELA

Title: MGRM

ALEXIS MELENDEZ

AV INTER MARIN, PRO C, CALLE 21 CON 2 AV SAN FELIPE, YARACUY, _. VENEZUELA

Signature of member or an authorized representative of a member

Electronic Signature: /GERALD DUTY/

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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