

L11000107085

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000228720 3)))



H110002287203ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
11 SEP 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED

11 SEP 19 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
M&V Investment Group, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

D. BRUCE

SEP 20 2011

EXAMINER

EFFECTIVE DATE

9/19/11

H11000228720 3

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
M&V Investment Group, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
M&V Investment Group, LLC
570 SW 92 Passage
Miami FL 33174

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Joanne R. Urquiola, P.A.
708 S Dixie Hwy., Ste. 100
Coral Gables FL 33146

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Joanne R. Urquiola, P.A.
708 S Dixie Hwy Ste 100
Coral Gables FL 33146
(305) 740-0441

H11000228720 3

Copyright © 1993-2011 CC

FILED
11 SEP 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000228720 3

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Victor Pena
570 SW 92 Passage
Miami FL 33174
Jose Manuel Fidalgo
570 SW 92 Passage
Miami FL 33174

FILED
11 SEP 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of September 19, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 9/19/2011.


CORPORATE CREATIONS INTERNATIONAL INC.

Faide Baez Vice President
by Kristine Roy as attorney-in-fact

Joanne R. Urquiola, P.A.
708 S Dixie Hwy Ste 100
Coral Gables FL 33146
(305) 740-0441

EFFECTIVE DATE

9/19/11

H11000228720 3

H11000228720 3

STATEMENT OF REGISTERED AGENT

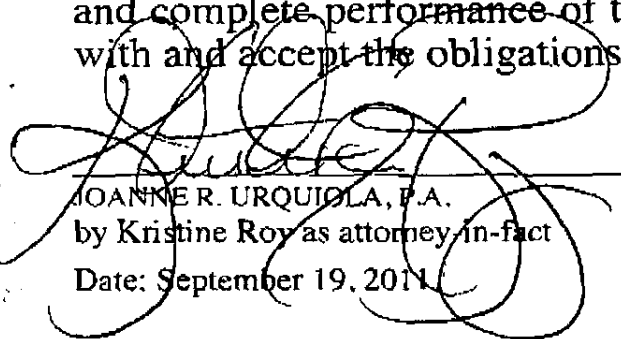
LIMITED LIABILITY COMPANY:

M&V Investment Group, LLC

REGISTERED AGENT/OFFICE:

Joanne R. Urquiola, P.A.
708 S Dixie Hwy., Ste. 100
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOANNE R. URQUIOLA, P.A.
by Kristine Roy as attorney-in-fact
Date: September 19, 2011

FILED
11 SEP 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joanne R. Urquiola, P.A.
708 S Dixie Hwy Ste 100
Coral Gables FL 33146
(305) 740-0441

H11000228720 3