

02/21/2012 16:50

(FAX)

B-001/003

Division of Corporations

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From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
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FLORIDA LIMITED LIABILITY CO.
IMPORTADORA BGK, LLC

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ARTICLES OF ORGANIZATION
OF
IMPORTADORA BGK, 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 **IMPORTADORA BGK, LLC**

ARTICLE I: NAME

The name of the Company shall be: IMPORTADORA BGK, 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

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized primarily to engage in general investments, international trade and other commercial activities, as well as to conduct any other lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

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

The number of members and managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company or the Membership Agreement.

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The names and addresses of the initial Members / Managers are:

Isaac Benzaken


2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

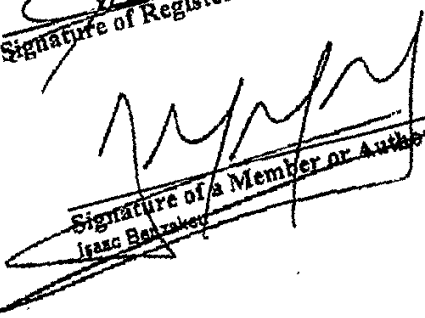
The name and Florida Street address of the initial Registered Agent is:

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 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 agree to with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Date: Feb 21, 2012


Signature of a Member or Authorized Representative of a Member
Isaac Benzaken

STAMP
TALAMAS