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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
THE PADOVANI GROUP HOLDING, LLC**

Certificate of Status	0
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ELECTRONIC ARTICLES OF ORGANIZATION

OF

THE PADOVANI GROUP HOLDING, LLC

We, the undersigned, in order to form a limited liability company under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribe to these Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company is:

THE PADOVANI GROUP HOLDING, LLC

ARTICLE II - LOCATION

The principal place of business and mailing address of the Limited Liability Company is:

15811 Collins Avenue, #1804
Sunny Isles, Florida 33160

ARTICLE III - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the Limited Liability Company is as follows:

To do and transact any and all business as permitted under the laws of the State of Florida and United States of America

ARTICLE IV - REGISTERED AGENT

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

Gerardo A. Girado
12451 S.W. 23 Terrace
Miami, Florida 33175

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

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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 position as registered agent.

REGISTERED AGENT SIGNATURE: GERARDO A. GIRADO

ARTICLE V -MANAGING MEMBER(S)/ MANAGER(S)

The name and address of managing members/managers is as follows:

Title: MGRM
Gerardo A. Girado
12451 S.W. 23 Terrace
Miami, Florida 33175

Title: MGRM
Fortesol Administração de Bens Ltda.
c/o Fabiano Monteiro Alves
15811 Collins Avenue, #1804
Sunny Isles, Florida 33160

Title: MGR
Fabiano Monteiro Alves
15811 Collins Avenue, #1804
Sunny Isles, Florida 33160

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ARTICLE VI- EFFECTIVE DATE

The effective date for the Limited Liability Company shall be:

10/01/2012

Signature of member or an authorized representative of a member:

SIGNATURE: GERARDO A. GIRADO

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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