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Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

= (561)694-8107

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# FLORIDA LIMITED LIABILITY CO.

Areas USA FLL, LLC

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## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Areas USA FLL, LLC

## Article II. Address

The street and mailing address of the Company's initial principal office is:

Areas USA FLL, LLC 5301 BLUE LAGOON DRIVE, SUITE 690 Miami FL 33126

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

# 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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 12 OCT 31 AN 8: 59 SECRETARY OF STATE TALLAHASSEE, FLORE

AND

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## 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 manager-managed company. The name and address of each manager is:

XAVIER RABELL 5301 BLUE LAGOON DRIVE, SUITE 690 Miami FL 33126

Article VII. Officers

The Company's officers are:

CEO & MGR

Vice President

Vice President

XAVIER RABELL

**EDUARDO URIBE** 

FERNANDO MARTINEZ

Article VII Company Existence

The Company's existence shall begin effective as of October 29, 2012.

The undersigned authorized representative of a member executed these Articles of

Arganization/on October 31 2012

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Back Vice President by Kristine Roy as attorney-in-fact

> Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

SECRETARY OF STALLAHASSEE, FI OHI

FILED

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# STATEMENT OF REGISTERED AGENT

# **LIMITED LIABILITY COMPANY:**

Areas USA FLL, LLC

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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.

CORPORATE CREATIONS NETWORK INC.

Kristine Roy, Special Secretary

Date: October 31, 2012

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SECRETARY OF STATE TALLAHASSEE, FLORING

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