Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

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.

(((H13000272988 3)))



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

ro:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

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

	Address:			
PTMSI I	AAATERS!			

FLORIDA LIMITED LIABILITY CO.

Andreu Doors America LLC Company of the Compan Certificate of Status Certified Copy 04 Page Count \$130.00 Estimated Charge

C. LEWIS

DEC 1 8 2013

EVARAINER

l of 2

12/12/13 4:03 PM

H13000272988 3

ARPROVED AND FILED

13 DEC 12 AM 8: 16

SECRETARY OF STATE TALLAHASSET, FLORIDA

* ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Andreu Doors America LLC

Article II. Address

The street address of the Company's initial principal office is: Andreu Doors America LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

The mailing address of the Company's initial principal office is: Andreu Doors America LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

Article III. Registered Agent

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

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

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

H13000272988 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 manager-managed company. The name and address of each manager is:

Ignacio Faci Lopez 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

SECRETARY OF JUSTICE SHIP AND ASSETS TO ORIGINAL SECRETARY OF JUSTICE OF THE ARM ASSETS TO ORIGINAL ASSETS T

Article VII. Company Existence

The Company's existence shall begin effective as of December 12, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 12/12/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold 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

APPROVED AND FILED

H13000272988 3

13 DEC 12 AM 8: 16

SECRETARY OF STATE TALL AHASSEF, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Andreu Doors America LLC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

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.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Kristine Roy as attorney-in-fact

Date: December 12, 2013.

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