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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : A. GARCIA & CO., P.A.

Account Number : I20000000094
Phone : (305)273-6525
Fax Number : (305)273-6564

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

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# FLORIDA LIMITED LIABILITY CO. MARDALVI INTERNATIONAL USA, LLC

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

## MARDALVI INTERNATIONAL USA, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

## 11440 N. KENDALL DR. SUITE 401 MIAMI, FL. 33176

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

## Perpetual

#### ARTICLE IV - REGISTERED AGENT

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

AMADO GARCIA 11440 N. KENDALL DR. SUITE 401 MIAMI, FL. 33176

#### ACKNOWLEDGMENT:

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 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 my position as registered agent as provided for in Chapter 605, F.S..

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Registered Agent - AMADO GARCIA

## ARTICLE V - Management:

The Limited Liability Company is to be managed by a member and the name and address of the managing member is:

TITLE: AMBR
MARDALVI INTERNATIONAL CORPORATION
25 ROWLEY AVE
T.O. M4P2S9, CANADA

### ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Approved by all members.

## ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The members have the right to continue operation upon the retirement of any member.

Every member upon the sale for cash of a membership shall have the right to purchase his pro rated share thereof at the price at which it is offered to others. (((H17000067263 3)))

Signature of a member or an authorized representative of a member. (In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Maria TERESA VIVAR,

Authorized representative