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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CG TAX, INC.
Account Number : I1999000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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.
NAPOLEONE USA, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$153.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF

NAPOLEONE USA, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

NAPOLEONE USA, LLC

ARTICLE II - ADDRESS

The principal office of the Limited Liability Company is:

**13100 SW 109TH PL
MIAMI, FL. 33176**

The mailing address shall be:

**13100 SW 109TH PL
MIAMI, FL. 33176**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED
AGENT'S SIGNATURE:

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

CAMILO, JARAMILLO

13100 SW 109TH PL

Florida Street address (P.O. BOX NOT acceptable)

MIAMI, FL. 33176

City, State, and Zip

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MIAMI

ALEJANDRO

13100 SW

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..

Camilo Jaramillo M

REGISTERED AGENT'S SIGNATURE

ALEJANDRO

13100 SW

MIAMI, FL

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

CAMILO, JARAMILLO
13100 SW 109TH PL
MIAMI, FL. 33176

AMBR

LUISA M. ESQUIVEL
13100 SW 109TH PL
MIAMI, FL. 33176

MANAGER

ALEJANDRO, MEJIA
13100 SW 109TH PL
MIAMI, FL. 33176

MANAGER

Camilo Jaramillo M

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.)

CAMILO, JARAMILLO

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