

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

**csc networks**

**L95000000212**

95 MAR 17 11 06 AM

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MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 561619 6306A

AUTHORIZATION :

*Patricia Pizato*

COST LIMIT : \$ 337.50

ORDER DATE : March 16, 1995

ORDER TIME : 1:37 PM

ORDER NO. : 561619

CUSTOMER NO: 6306A

CUSTOMER: Justin Wilson, Legal Assistant  
ADORNO ZEDER ALLEN YOSS  
BLOOMBERG & GOODKIND, P.A.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

**L95000000212**

NAME: SAKRI ESTABLISHMENT (USA),  
L.C.

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
95 MAR 16 11 06 AM  
TALLAHASSEE, FL 32311

*PM*  
3-17-95  
*P*

ARTICLES OF ORGANIZATION  
OF  
SAKRI ESTABLISHMENT (USA), L.C.

95 MAR 16 1955  
FILED

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be Sakri Establishment (USA), L.C. ("Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company shall be 1445 Alton Road, Miami Beach, Florida 33139.

ARTICLE III. DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is A.Z. Registered Agent Corp., 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.

ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII. ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of

the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her or its interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII. TERMINATION OF EXISTENCE

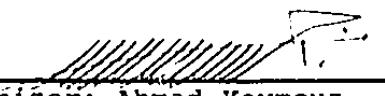
The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX. MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the Company are

NAME	ADDRESS
SAKRI CORP.	c/o Adorno & Zeder, P.A. 2601 South Bayshore Drive Miami, Florida 33133
THIERRY-PHILIPPE CHAMOUN	11, rue Emile Dubois 75014 Paris, France

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Florida, on this 3rd day of March, 1995.

  
Name of Organizer: Ahmad Keymouz

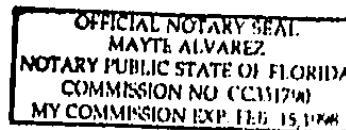
STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF DADE        )

Before me personally appeared Ahmad Kaymouz, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization.

Mayte Alvarez  
Signature

MAYTE ALVAREZ  
Print (Notary's Name)  
Notary Public, State of Florida

Notary Stamp:



t:\transfer\Angela.R\Sakri.ort

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Sakri Establishment (USA), L.C., deposes and says:

1. The above named limited liability company has at least two members.

2. The total amount of cash contributed by the member(s) is \$10,000.00.

3. If any, the agreed value of property other than cash contributed by member(s) is \$0. A description of the property is attached and made a part hereto.

4. The total amount of cash or property anticipated to be contributed by member(s) is \$10,000.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

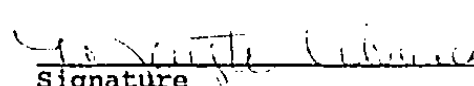
Dated: March 3, 1995

  
Name: Ahmad Keymouz

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

Before me personally appeared Ahmad Keymouz, to me well known to be a member of the above limited liability company and who subscribed the above Affidavit of Membership and Contributions.

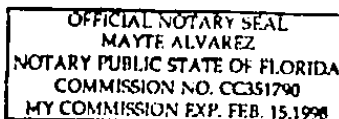
IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 3rd day of March, 1995.

  
Signature

MAYTE ALVAREZ  
Print (Notary's Name)  
Notary Public, State of Florida

Notary Stamp:

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Sakri Establishment (USA), L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as registered agent.

A.Z. Registered Agent Corp.

By: Arnold M. Jaffee

Arnold M. Jaffee, Vice President

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FILED  
95 MAR 16 " 95  
FBI - NEW YORK

**FILE NOW: Fee after May 1, will be \$263.75**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathiam  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE**  
**\$ 238.75**

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee  
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #L95000000212**

**SAKRI ESTABLISHMENT (USA), L.C.**  
1445 ALTON RD.  
MIAMI BEACH FL 33139

1a. Principal Place of Business Address

1445 ALTON RD.  
MIAMI BEACH FL 33139

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

03/16/1995

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650873139

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ SA 75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

A.Z. REGISTERED AGEN, T CORP.  
2601 SOUTH BAYSHORE BLVD.  
SUITE 1600  
MIAMI FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (If 311 Registered Agent signature required when reappointing)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM SAKRI CORP.,

2601 S. BAYSHORE DR.

MIAMI FL

MGRM CHAMOUN, THIERRY-PHILI

1, RUE EMILE DUBOIS

75014 PARIS, FRANCE

300001813313  
-05/08/96--01055--006  
\*\*\*\*238.75 \*\*\*\*238.75

A.A.  
5-1-96

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: CHAMOUN Thierry Philipp

4/20/1996