

May 17, 1996

Plantation, Florida 33324

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Ref: VENEZUELACRAFT, L.C.

00000183207c -05/21/96--01070--006 ****337.50 ****337.50

(954) 370-1288

Fax:

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization of VENEZUELACRAFT, L.C. duly signed and notarized. Also enclosed is a check in the amount of \$337.50 (\$250.00 for the filing fee, \$35.00 resident agent fee and \$52.50 to obtain a certified copy);

Kindly file this Articles of Organization and provide me with a certified copy;

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Lisa H. Enfield

LHE:mve

96 MAY 20 M 9: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Organization

of

VENEZUELACRAFT, L.C.

a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company is:

VENEZUELACRAFT, L.C.

ARTICLE II PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 13306 S.W. 112 Place, Miami, FL 33176.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

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

Roberto Amengual 13306 S.W. 112 Place Miami, FL 33176

ARTICLE V REGISTERED AGENT

The initial registered agent of this Limited Liability Company and his address is as follows: Roberto Amengual, 13306 S.W. 112 Place, Miami, FL 33176



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

Pursuant to Florida Statutes Section 608.408, the undersigned managing member of VENEZUELACRAFT, L.C. deposes and says:

- 1. VENEZUELACRAFT, L.C.
 This L.C. has at least two (2) members;
- 2. The total amount of cash contributed by the members is \$1,000.00;
- There has been no property other than cash contributed by the members;
- 4. The total amount of cash or property anticipated to be contributed by the members is \$1,000.00;
- 5. This affidavit is given under the penalties of perjuny that the facts stated herein are true.

Roberto Amengual Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Roberto Amengual, who is well known to be the person described in and who subscribed the above and foregoing Articles of Organization, and he has freely and voluntary acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Plantation, Broward County, Florida this <u>17</u> day of March, 1996.

Notary Public, State of Florida

My Commission Expires:

MYTRIA VARELA-ESPINOZA
MY CONGRESSION # CC 200274
EXPIRES: August 21, 1986
Bonded Thru Notary Public Underwriters

Did take oath ____ or Did not take oath ____.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members of the Limited Liability Company shall continue the business.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Organization for a Limited Liability Company at the City of Plantation, Broward County, Florida, for the uses and purposes aforesaid this \(\times \) day of March, 1996.

Roberto Amengual

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/office in the State of Florida.

1. The name of the limited liability company is:

VENEZUELACRAFT, L.C.

2. The name and address of the registered agent and office is:

Roberto Amengual 13306 S.W. 112 PL Miami, FL 33176

ACKNOWLEDGEMENT:

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.

*mpf*Dated: March_/7, 1996

Roberto Amengual