

L98000000640

PIREZ DISTRIBUTORS, L.C.
c/o: Jorge E. Oyarce
199 S.W. 12th Ave, Suite 11
Miami, Florida 33130-1056
Phone: (305) 324-2248 * Fax: (305) 324-4959

May 12, 1998

CERTIFIED RECEIPT MAIL No. Z 020 412 263

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Pirez Distributors, L.C
Articles of Incorporation

000002528010--8

-05/18/98--01154--001

***285.00 ***285.00

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following of the above-referenced Limited Liability Company:

1. Original and copy of Articles of Organization of Pirez Distributors, L.C.
2. Affidavit of Membership and Contributions.
3. Certificate of Designation of Registered Agent and Registered Office.
4. Check number 1352 in the amount of Two Hundred Eighty Dollars (\$285.00) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to above mentioned address in the Pre-stamped envelope provided. Thank you for your prompt attention to this matter.

| | |
|-------------------|--------|
| Name | sl/als |
| Availability | dec |
| Document Examiner | |
| Updater | |
| Preparer | |
| Verifier | |
| Adm. judgement | |
| W. P. Verifier | DEC |

Cordially,

JORGE E. OYARCE

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98 MAY 18 9M 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
PIREZ DISTRIBUTORS, L.C.**

**ARTICLE I
NAME**

The name of the Limited Liability Company is PIREZ DISTRIBUTORS, L.C.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 8045 N.W. 36th Street, Suite 540, Miami, FL 33166.

**ARTICLE III
DURATION**

The Period of duration for the Liability Company shall be perpetual.

**ARTICLE IV
PURPOSE OF ORGANIZATION**

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Member is Cesar Augusto Cabo, whose address is 8045 N.W. 36th Street, Suite 540, Miami, Florida 3366.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Member shall be admitted to the Limited Liability Company during the period of its existence. New Member may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is PIREZ DISTRIBUTORS, L.C.

2.- The name and address of the Registered Agent and office is:

Jorge E. Oyarce
199 S.W. 12th Avenue
Suite 11
Miami, Florida 33130

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TALLAHASSEE, FLORIDA

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.



JORGE E. OYARCE

5-12-98
DATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned Member of PIREZ DISTRIBUTORS, L.C., deposes and says:

- 1.- The above-named Limited Liability Company has at least two Members
- 2.- The total amount of cash contributing by the Member is \$100.
- 3.- The agreed value of property other than cash contributing by a member is \$0.
- 4.- The total amount of cash or property anticipated to be contributing by the Members is \$100. This total includes amount from items 2 and 3 above.



CESAR AUGUSTO CABO Managing Member

(In accordance with Section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true)

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