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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BISAZZA NORTH AMERICA, LLC.

AUDIT NUMBER.....H98000022241

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

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**ARTICLES OF ORGANIZATION FOR
BISAZZA NORTH AMERICA, LLC.**

ARTICLE I

NAME

The name of the Limited Liability Company is Bisazza North America, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:
8530 N.W. 30 Terrace, Miami, FL 33166

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be 200 years from the date of the filing of the Articles of Organization of the LLC, unless sooner dissolved and terminated or extended in accordance with the provision of the Operating Agreement.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Marco Bisazza
8530 N.W. 30 Terrace
Miami, FL 33166

Ronald A. Marini, Esquire
One Biscayne Tower
2 South Biscayne Blvd. #3580
Miami, FL 33131
(305) 374-4424
Florida Bar Number: 354422

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ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members and the terms and conditions of the admissions shall be exercised with the written consent of the majority of the members of the Limited Liability Company.

ARTICLE VI

MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member.

ARTICLE VII

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Bisazza North America, LLC. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000


Ronald A. Marini - Authorized representative.

(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.)


Ronald A. Marini - Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1 The name of the limited liability company is: BISAZZA NORTH AMERICA, LLC.
2. The name and the Florida street address of the registered agent are:

Ronald A. Marini, Esquire
One Biscayne Tower
2 South Biscayne Blvd. #3580
Miami, FL 33131
(305) 374-4424
Florida Bar Number: 354422

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.

Dated this 30th day of November, 1998.

REGISTERED AGENT:

By

Ronald A. Marini

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