

L99000002331

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Inka-Van Investments
LLC

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****285.00 ****285.00

99 APR 22 PM 2:14
DIVISION OF CORPORATION

Name	4/22/99
Availability	dc
Document Examiner	DCC
Updater	DCC
Updater Verifier	
Signature	
Acknowledgement	DCC
W. P. Verifier	DCC

Requested by:

Name

Date

Time

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
✓ L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
✓ Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name Dada' / mum.
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 PM 4:30

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L99000002331

7 pages



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 1999

CAPITAL CONNECTION
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: INKA-VAN INVESTMENTS, LLC
Ref. Number: W99000009596

We have received your document for INKA-VAN INVESTMENTS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 799A00021260

**ARTICLES OF ORGANIZATION
OF
INKA-VAN INVESTMENTS, LLC**

FILED
99 APR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each undersigned individual, being either a member or the authorized representative of a member, hereby presents these Articles of Organization to the Department of State of the State of Florida in accordance with Chapter 608, Florida Statutes, for the formation of a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company (the "Company") is INKA-VAN INVESTMENTS, LLC.

ARTICLE II

Unless and until the Company is dissolved by the unanimous consent of the members or by law, the Company will exist in perpetuity from the date of the filing of these Articles with the Florida Department of State.

ARTICLE III

The mailing address and street address of the Company's principal business office is: 3525 North Country Club Drive, #1004, Aventura, Florida 33180.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Harold L. Lewis

Address of Registered Office

Haber, Lewis & Pathman, LLP
One Biscayne Tower, Suite 3660
2 South Biscayne Boulevard
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

1. The members of the Company have the right to admit additional members from time to time. Additional members must be approved by all of the Members who may, in their sole discretion, admit additional members to the LLC at the beginning of any month, upon payment of a capital contribution in an amount to be determined by the Managers.

2. The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in the Company.

ARTICLE VI

The business of the Company is to be managed by a manager or managers. The names and street addresses of the managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are as follows:

Name

Maricela Cardenas

Street Address

3625 North Country Club Drive, #1004
Aventura, Florida 33180

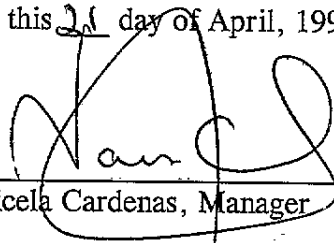
ARTICLE VII

The Company may exercise any powers, without limitation whatsoever, which a limited liability company may legally exercise under the laws of the State of Florida.

ARTICLE VIII

The Company may indemnify any manager, member, officer, employee or agent of the Company to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has hereunto executed these Articles of Organization this 21 day of April, 1999.



Maricela Cardenas, Manager

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99 APR 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

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.



HAROLD L. LEWIS

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
INKA-VAN INVESTMENTS, LLC**

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99 APR 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned, personally appeared MARICELA CARDENAS, Manager of INKA-VAN INVESTMENTS, LLC, being the limited liability company being formed hereunder, who, upon being duly sworn, hereby attests to the following, to the best of his knowledge and belief:

1. MARICELA CARDENAS is a Manager of INKA-VAN INVESTMENTS, LLC, the limited liability company being formed hereby, and is delivering this affidavit in such capacity.
2. INKA-VAN INVESTMENTS, LLC, is a limited liability company which has at least one (1) member.
3. The total amount of cash to be contributed by all of the members is \$50,000.00.
4. The description and agreed upon value of property contributed by the members of property other than cash is as follows:

<u>Description</u>	<u>Agreed Upon Value</u>
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None	None
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5. The amount anticipated to be contributed by the members may increase to a total of \$60,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.



MARICELA CARDENAS, Manager

STATE OF FLORIDA

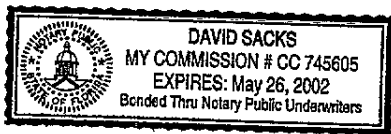
)

)SS:

COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 21st day of April, 1999, by MARICELA CARDENAS, as Manager of INKA-VAN INVESTMENTS, LLC, being the limited liability company being formed hereunder. She is personally known to the undersigned or has produced a Florida Driver's license as identification and did take an oath.



David Sacks

Notary Public, State of Florida

Print Name: DAVID SACKS

My Commission Expires: _____

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