Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017257 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

PINAULT INDUSTRIES, LLC

	The second second
Name Availability	HLM
Document Examiner	
Updater	
Updater Verifyer	
Acknowledg	ement
W. P. Verify	/er

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$285.00

1 of 2

7/14/99 2:56 PM

ARTICLES OF ORGANIZATION OF PINAULT INDUSTRIES, LLC

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

ARTICLE I -- NAME

The name of the limited liability company shall be PINAULT INDUSTRIES, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 4201 W. McNab Road, #28, Pompano Beach, FL 33069.

ARTICLE III -- DURATION

Perpetual. 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

Jason Pinault 4201 W. McNab Road, #28 Pompano Beach, FL 33069

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company cash of \$5,000.00.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the majority consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of 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 a majority of the other members of the company approve of the proposed transfer by written consent.

IRA L. ZUCKERMAN, P.A. Attorney at Law 7771 W. Oakland Park Blvd. #215 Sunrise, FL 33351

FI_Bar No: 0402702 50/20:0 0215 175 505 H99000017257

EMPIRE CORP

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on 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 a majority of the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager 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 name and address of the initial manager of the company is Jason Pinault, whose address is 4201 W. McNab Road, #28, Pompano Beach, FL 33069.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PINAULT INDUSTRIES, LLC 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 \$5,000.00.
- 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 \$5,000.00. This total includes amounts from 2 and 3 above.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Sunrise, Florida, on this _____ day of July, 1999.

Organizer:

1199000017257

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me this 94 day of July, 1999, by JASON PINAULT, who is personally known to me, or produced NH Dix as identification.

otary Public -- State of Florid

January Common My Commission # CC513145 Expires November 29, 1999

Print, Type, or Stamp

Commissioned Name of Notary Public

(SEAL)

H99000017257

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following

is submitted, in compliance with said Act:
First-That Pinault Industries, LLC (Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at City of <u>Ft. Lauderdale</u> , County of <u>Broward</u> ,
State of Florida has named Jason Pinault
(Name of Resident Agent) located at 4201 W. McNab Road, #28 (Street address & no. of bldg., P.O. Box not acceptable)
City of Pompano Beach , County of Broward , State of
Florida, as its agent to accept service of process within this
State.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I

hereby accept to act in this capacity, and agree to comply with the

provision of said Act relative to keeping open said office.

199000017257