

L99000005/94

Charter Number Only

8-19-99 MARIA CANTURIA

MORONHA- Advogadas

Requestor's Name

1221 Brickell Ave. #1470

Address

miami FL 33131

City

State

ZIP

Phone

(305)372-0844

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 20 PM 1:11

FILED

0000002965290--6

-08/20/99--01036--008

****337.50 ****337.50

CORPORATION(S) NAME

Monforte international
Trading L.L.C.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☒ Limited Partnership
☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

RECEIVED
99 AUG 20 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Cert. Copy

8-20-99

ARTICLES OF ORGANIZATION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
COMPANY NAME

The name of the Limited Liability Company is

MONFORTE INTERNATIONAL TRADING L.L.C.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Limited Liability Company
is:

**1221 BRICKELL AVENUE – SUITE 1470
MIAMI, FLORIDA 33131 U.S.A.**

ARTICLE III
TERM OF COMPANY EXISTENCE

The Limited Liability Company shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Organization with Department of State of the State of Florida.

ARTICLE IV
BUSINESS CONTINUATION UNDER CERTAIN CIRCUMSTANCES

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, expulsion, bankruptcy,

99 AUG 20 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The business shall only continue upon the unanimous consent of all remaining members, if any.

ARTICLE V

NAMES AND ADDRESSES OF MANAGING MEMBERS

The business of the Limited Liability Company shall be managed by not fewer than one person; the name and address of the managing member who shall serve is:

<u>NAME</u>	<u>ADDRESS</u>
POMFERRADA INTERNATIONAL TRADING LTD.	CLIFFORD HOUSE 25 HARLEY STREET P.O. BOX CB-13478 NASSAU, BAHAMAS

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members shall be admitted upon the unanimous agreement of the existing members and upon contribution of capital to be agreed.

ARTICLE VII

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member (or authorized representative) certifies:

1) that the above named limited liability company has at least one member;

99 AUG 20 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 2) the actual amount of cash contributed by the member(s) to date is **US\$ 100.00**;
- 3) if any, the agreed value of property other than cash contributed by the member(s) to date is **US\$ 0**; and
- 4) the total amount of cash and property anticipated to be contributed by the member(s) is **US\$ 50,000**.

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.


Signee Member or Authorized Representative

ARTICLE VIII

REGISTERED OFFICE AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of the Limited Liability Company in the State of Florida shall be:

**ANA LUCIA TEIXEIRA CANTUARIA
1221 BRICKELL AVENUE - SUITE 1470
MIAMI, FL 33131, U.S.A.**

ARTICLE IX

FORMATION


The name and address of the entity forming the Limited Liability Company by executing and filing these Articles of Organization with the Florida Department of State – Division of Corporations is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER ST., STE. 200
MIAMI, FL 33135, U.S.A.**

FILED
99 AUG 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in these Articles of Organization, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of law relative to the duties and responsibilities as Registered Agent for said Limited Liability Company.


Ana Lucia Teixeira Cantuaria

ACCEPTANCE BY ENTITY FORMING THE LIMITED LIABILITY COMPANY

IN WITNESS WHEREOF, the undersigned being duly authorized to execute and file these Articles of Organization for record with the Florida Department of State – Division of Corporations has executed these Articles of Organization this ___ day of _____ 1999.

Empire Corporate Kit of America, Inc.
(as Incorporator)

By: _____
Ray Stormont
President, Empire
Corporate Kit of America, Inc.

FILED
99 AUG 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA