

Florida Department of State

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To:

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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Phone Fax Number

: (305)541-3770

EIMITED LIABILITY COMPANY

INVERGROUP, L.L.C.

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ARTICLES OF ORGANIZATION OF INVERGROUP, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

<u>ARTICLE I</u> NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be INVERGROUP, L.L.C., and its principal office and mailing address shall be located at 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES'AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any

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service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

<u>ARTICLE III</u> EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses:

Inversiones Varghi y Cia Ltda, 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156 Refrigeracion SuperServis Cia Ltda, 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

Prepared by: Jonathan R. Ruhin, Esq., Florida Bar No.: 794716, Law Offices of Cuevas & Ruhin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

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<u>ARTICLE V</u> MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability—company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

Capital contributions in the amount of shahl be paid to the limited liability company by the two members in the following amounts: Inversiones Varghi y Cia Ltda, (50%); and Reffigeracion SuperServis Cia Ltda, %). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

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ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, County of Miami-Dade, and the name of the company's initial registered agent at that address is Jonathan R. Rubin, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of INVERGROUP, L.L.C.

Executed by the undersigned at 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, October 11, 1999.

Ionatian R. Rubin, authorized representance

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State of Florida County of Dade]			
In compliance with Frepresentative of a me	Torida Statutes Section of INVERGROU	on 608.407(2), the un UP, L.L.C. deposes an	dersigned member or : d says:	authorized
l. The limited	liability company ide	ntified above has at lea	est two members.	
2. The total an	nount of cash contribu	nted by the members is	· · · · · · · · · · · · · · · · · · ·	
3. If any, the a	greed value of proper	ty other than cash cont	ributed by the members	is N/A.
This total Jonathan R. Rubin, aut The foregoing	includes the amounts horized representative instrument was acknowled for INVERGROUP adduced	from 2 and 3 above. which is a second of the second of th	e contributed by the m is October 11, 1999 by bility company. He is p cation.	SO OCT TO THE SOURCE OF THE SO
My commission expires	s:			

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Statement Designating Registered Agent And Office.

State of Florida]					
County of Dade]					,
TARDITICA COMBAITA	the provisions of Sec Act, the limited lial ting its registered office	bility company	identified below	W submite the	ida Lin ≥ follov	nited wing
The name of	the limited liability co	ompany is INV	ERGROUP, L.L.	.C.		
The name of and the street address Rubin, P.A., 9200 S.	f the registered agent ss of the company's p Dadeland Blvd, Suite	principal office	where the agen	Jonathan R. R of is located is	Lubin, F Cueva	isq., s & ∵≘
This statement appointed me, Jonath company at the place agent and agree to acceptating to the proper obligations of my pos	e designated above in it in this capacity. I fi and complete perform	s its registered this certificate urther agree to nance of my du	agent to accept : . I accept this a	service of proceedings of	ess for registe	the cred
Dated: October 11, I	999	•	,	•	ယ ယ	15
Jonathan R. Rubin, Es	Registered Agend	t		-		
c knom, esq., agent	instrument was ackno on behalf of INVERO	ROUP, LL.C.	e me this Octobe , a limited liabilit	er 11, 1999 by I ty company. H	Ionatha Ie is	n.
essonally known to n	ne or has produced	[type	of identification	i) as identificat	ion.	
Signature of Notary		. Мус	ommission expi	res:		

My Commission CC858797
Expires July 27, 2003

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