

JAN 28 2005

"EXP"

FILE NO.

L7177424-8

STATE OF ARIZONA

OFFICE OF THE

CORPORATION COMMISSION

The following is a list of the mandatory required in the Articles of Organization of an Arizona Limited Liability Company. (This is not intended for use as a blank form but as a guideline only.) You may include any other provision in your Article that is consistent with the Arizona Limited Liability Company Act (A.R.S. 29-601 et seq.)

ARTICLES OF ORAGANIZATION

PURSUANT TO A.R.S. 29-632 THE UNDERSIGNED STATES AS FOLLOWS:

1. The name of the limited liability company is M.A.T.S. LLC
2. The address of the registered office in Arizona is 175 E Terminal Produce Dr.
Nogales, Arizona 85621 located in the County of Santa Cruz.
3. The statutory agent's name and address is Alejandro Moreno
1217 Circulo Aguilar
Rio Rico, Arizona 85648
4. There are or will be two or more members at the time the limited liability company is formed.
5. The latest date on which the limited liability company is to dissolve is December 31, 2080.

A. (Check appropriate Box)

() Management of the limited liability company is vested in a manager or managers.

(X) Management of the limited liability company is reserved to the members.

B. (Check the appropriate Box)

The name and address of each person who is a () Manager (X) Member at the time of formation of the limited liability company is:

Alejandro Moreno
1217 Circulo Aguilar
Rio Rico, Ariz 85648

Irene Amezaga Moreno
1217 Circulo Aguilar
Rio Rico, Ariz 85648

Signed:

Alejandro Moreno

Date

1/21/05

Signed:

Irene Amezaga Moreno

Date

1/21/05

I, Alejandro Moreno having been designated to act as Statutory Agent, hereby consent to act in the capacity until removed or resignation submitted in accordance with the Arizona Revised Statutes.

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**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
SUBMISSION COVER SHEET**

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document

Regarding (Name/proposed name for Corp./LLC): M.A.T.S. LLC

L 1177424-8

Please Check or Complete the Appropriate Sections:

- A. 1. ☒ NEW Entity Filing • CHANGE to Existing Entity • Resubmission/Corrected Document
2. • Domestic (from Arizona) • Foreign (organized in another state or country)
3. • Profit/Business Corporation (B) • Nonprofit Corporation (NP) • LLC • Trust • Other
4. Payment • Check # _____ • Cash • MOD account # _____
Amount: \$ 85.00 • No fee required • See attached distribution of funds instructions
5. Processing ☒ 4-6 week Expedited (usually ~~1-2~~ 4-6 week turn-around, \$35 Additional Fee Per Document)
• Regular (usually ~~4-6~~ 6 month turn-around)

B. Filing Type: (Check one only)

- Articles of Domestication
 - Articles of Incorporation
 - ☒ Articles of Organization
 - Application to Transact Business(B)
 - Application to Conduct Affairs (NP)
 - Application for New Authority
 - Application for Registration
 - Articles of Amendment
 - Articles of Amendment & Restatement
 - Publication of _____
 - Articles of Correction
 - Merger of (name): _____
- RECEIVED**
JAN 28 2005
- ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION
- Into: _____
Other: _____

C. Special Instructions: _____

D. Extras:

- Certified Copies- _____ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs)
- Good Standing Certificate- _____ (Qty. @ \$10 ea.)
- Expedite Certified Copies (\$35 extra)
- Expedite Good Standing (\$35 extra)

E. RETURN DELIVERY VIA: ☒ Mail or • Pick Up or • Fax # (_____)

The following individual should be called to pick up completed documents:

Name: _____ Phone: (_____)

Pick-up by: _____ Date: _____

Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Name: ALEJANDRO MORENO Firm: _____

Address: 1217 CIRCULO AGUILAR

City, State, Zip: RIO RICO, ARIZ 85648