

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000015611
FILED
June 21, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:

BAY INTERNATIONAL HOLDINGS,LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7707 OAK GROVE CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the Limited Liability Company is:

7707 OAK GROVE CIRCLE
LAKE WORTH, FL. 33467

Article III

The name and Florida street address of the registered agent is:

JOHN R MANN
7707 OAK GROVE CIRCLE
LAKE WORTH, FL. 33467

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.

Registered Agent Signature: JOHN R. MANN

Article IV

The name and address of members/managers are:

Title: MGRM
JOHN R MANN
7707 OAK GROVE CIRCLE
MIAMI, FL. 33467 US

Title: MGRM
LORENA ALVARADO
250 CRANDON BLVD., APT # 804,
KEY BISCAYNE, FL. 33149

Title: MGRM
ERNESTO QUINONEZ SOL
VIPSAL 1104
MIAMI, FL. 33102

Signature of member or an authorized representative of a member

Signature: JOHN R. MANN

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