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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY COMPANY

## Serenity Investments LLC -

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Serenity Investments LLC

### Article II. Address

The Company's street and mailing address is:  
Serenity Investments LLC  
888 Brickell Key Drive  
Apt. 2608  
Miami FL 33131

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
NS Corporate Services Inc.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131

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### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Nelson Slosbergas | FL Bar Member 378887  
Nelson Slosbergas, P.A.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131  
305-374-0030

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Article V. Management

This will be a member-managed company. The name and address of each member is:

LIANE FONSECA  
888 Brickell Key Drive Apt. 2608 Miami FL 33131

Article VI. Company Existence

The Company's existence shall begin effective as of April 27, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on April 27, 2004.

  
\_\_\_\_\_  
NELSON SLOSBERGAS  
by T. Baez as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887  
Nelson Slosbergas, P.A.  
801 Brickell Avenue, Suite 1580  
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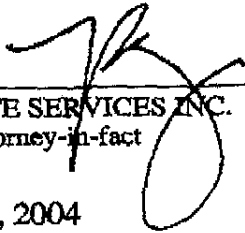
## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
Serenity Investments LLC

REGISTERED AGENT/OFFICE:  
NS Corporate Services Inc.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
NS CORPORATE SERVICES INC.  
by T. Baez as attorney-in-fact

Date: April 27, 2004

Nelson Slosbergas | FL Bar Member 378887  
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801 Brickell Avenue, Suite 1580  
Miami FL 33131  
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