

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

L08000108525
FILED 8:00 AM
November 21, 2008
Sec. Of State
shawkes

Article I

The name of the Limited Liability Company is:
GRUPO NUESTROS HIJOS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
THE DE LA PENA GROUP, P.A
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL. 33131

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: LEONCIO E. DE LA PENA

Article V

The name and address of managing members/managers are:

Title: MGR
LOURDES CASTILLO DE LA PENA
601 BRICKELL KEY DR., SUITE 705
MIAMI, FL. 33131 US

Title: MGR
MAGDALENA PALMERO
601 BRICKELL KEY DR., SUITE 705
MIAMI, FL. 33131 US

Title: MGR
ANA VALENTINA MARIN
601 BRICKELL KEY DR., SUITE 705
MIAMI, FL. 33131 US

Article VI

The effective date for this Limited Liability Company shall be:

11/21/2008

Signature of member or an authorized representative of a member

Signature: LOURDES CASTILLO DE LA PENA

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