

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

L05000062615
FILED 8:00 AM
June 23, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

SHAKTI CAPITAL LLC

Article II

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

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL. 33139

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:

NATHANAEL COHEN
420 LINCOLN ROAD
SUITE 235 B
MIAMI, FL. 33139

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: NATHANAEL COHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
PIERRE DE AGOSTINI
420 LINCOLN ROAD, SUITE 235 B
MIAMI BEACH, FL. 33139

Title: MGRM
NATHANAEL COHEN
420 LINCOLN ROAD, SUITE 235 B
MIAMI BEACH, FL. 33139

Title: MGRM
NEUCHAT MARILYNE
420 LINCOLN ROAD, SUITE 235 B
MIAMI BEACH, FL. 33139

Title: MGRM
EYTAN NEUCHAT
420 LINCOLN ROAD, SUITE 235 B
MIAMI BEACH, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be:

06/20/2005

Signature of member or an authorized representative of a member

Signature: NATHANAEL COHEN

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