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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
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# FILING COVER SHEET
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**CONTACT:** TRICIA TADLOCK

**DATE:** 10-11-05

**REF. #:** 000661.43231

**CORP. NAME:** ABA ADMINISTRATION SERVICES LLC

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( ) ARTICLES OF INCORPORATION
( ) ARTICLES OF AMENDMENT
( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT
( ) TRADEMARK/SERVICE MARK
( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION
( ) LIMITED PARTNERSHIP
( XX ) LIMITED LIABILITY
( ) REINSTATEMENT
( ) MERGER
( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) OTHER:

**STATE FEES PREPAID WITH CHECK#** 514545 **FOR $** 155.00.

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

_____ **COST LIMIT: $**_____

**PLEASE RETURN:**

( XX ) CERTIFIED COPY
( ) CERTIFICATE OF GOOD STANDING
( ) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

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TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION

# OF

# ABA Administration Services LLC

The undersigned, an authorized natural person, for the purpose of forming a Limited Liability Company, under the provisions and subject to the requirements of Chapter 608, Florida Statutes, hereby certifies that:

1. The name of the Limited Liability Company is ABA Administration Services LLC

2. The mailing address and street address of the principal office of the Limited Liability Company is:

   1221 Brickell Ave Suite 924
   Miami FL, 33131, USA

3. The name and Florida street address of the Registered Agent and Registered Office are:

   NRAI Services, Inc.
   2731 Executive Park Drive, Suite 4, Weston, FL 33331

   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 as provided for in Chapter 608, F.S.

   NRAI Services, Inc.

   Patrick J. O'Neill, Assistant Secretary, NRAI Services, Inc.

4. The Limited Liability Company is to be managed by one or more Managers.

5. The names of the initial Managers of the Limited Liability Company are:

| | |
|---|---|
| ENRIQUE AUVERT VETENCOURT | MANAGER /PRESIDENT |
| ERNESTO GONZALEZ RUBIO | MANAGER |
| JUAN CARLOS ABUDEI MULLER | MANAGER |
| FERNANDO BELLOSO BELLOSO | MANAGER |

6. The limited liability company will be organized to engage in any lawful act or activity for which Limited Liability Companies may be organized under the laws of the State of Florida, provided that the LLC is not formed to engage in any lawful act or activity requiring the consent or approval of any state official, department, board, agency, or other body without such consent or approval first being obtained, including but not limited to:

a) - Invest, gather or subscribe the necessary capital to promote, establish or develop enterprises and business.

b) - To subscribe or promote subscription, buy, possess, hold, acquire by any other means and sell, negotiate, guarantee, assign, exchange and transfer by any other means, capital shares, credits, obligations, securities, debentures, certificates of partnership and any other title or document of any private, public or semi-public corporation or juridical person and while being owner of same, possess and exercise all the corresponding rights and privileges.

c)- To execute all kinds of contracts, for itself or others and specially trust contracts and for the administration of stocks, credits, obligations, securities, debentures, certificates of partnership and any other title or document of any corporation or juridical persons.

d) - To purchase or sell, charter, sail or operate ships and vessels, as well as to execute all kinds of marine contracts.

e) - Purchase or sell personal properties or real estate, as well as any kinds of merchandise on his own account or for third parties.

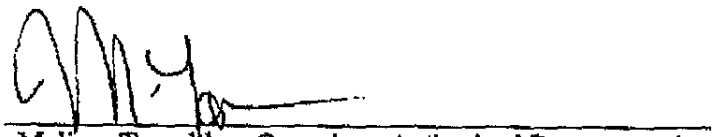
f) - To do and perform all and everything necessary for the attainment of any of the purposes stated in its Memorandum or Articles of Association or any amendment of same or whatever is necessary or convenient for the protection and benefit of the corporation; and,

g) - To carry on any lawful business whether or not such business is set forth in its Memorandum or Articles of Association or in any amendment thereof.

6. The company shall, to the fullest extent legally permissible, indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, member or officer of the company. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

In addition, the personal liability of all of the directors and members of the company is hereby eliminated to the fullest extent allowed by law.

The undersigned represents that he is authorized to sign this Certificate on behalf of the Members of the Limited Liability Company and that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Signature: 

Melissa Tomelden, Organizer, Authorized Representative

Date: October 11, 2005