

05/23/2006

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BERGER SINGERMANN + 850-205-0381

NO. 339

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Division of Corporations

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**DPZ Latin America, LLC**

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**ARTICLES OF ORGANIZATION  
of  
DPZ LATIN AMERICA, LLC**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for the Company:

**ARTICLE I  
NAME**

The name of the Company is DPZ Latin America, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and the street address of the principal office of the Company is c/o 1023 S.W. 25<sup>th</sup> Avenue, Miami, Florida 33135.

**ARTICLE III  
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of the Company and the street address of the initial Registered Agent is BSPA Corporate Services, Inc., 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33313.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by managing members, as provided in the Operating Agreement of the Company.

**ARTICLE V  
OPERATING AGREEMENT**

The regulation and management of the affairs of the Company shall be governed by the Operating Agreement of the Company.

**ARTICLE VI  
ATTESTATION**

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this  
23<sup>rd</sup> day of May, 2006.

  
Mariano Rumis,  
Member and authorized signatory

  
Jorge M. Planas,  
Member and authorized signatory

  
Marcela Leiva,  
Member and authorized signatory

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of DPZ Latin America, LLC, a Florida limited liability company (the "Company"), and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and represents that it is familiar with and accepts the obligations of the position as registered agent as provided in Chapter 608, Florida Statutes.

Date: May 22, 2006

BSPA Corporate Services, Inc.

By: 

Franklin H. Caplan, Esq., Vice President

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