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Account Number : 076640001666
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LUY INVESTMENTS LLC

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EXAMINER

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12000088885 3

RICARDO MARTINEZ-CID
Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
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SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 617 6383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: April 5, 2012

Gentlemen:

The proposed Articles of Organization, and Certificate of Designation of Registered Agent and Office, and the Audit for a Florida limited liability company to be known as **LUY INVESTMENTS LLC** follows. Debit my account for the amount of $160.00, covering the filing fee ($100.00), the registered agent certificate ($25.00), a good standing certificate ($5.00) and one (1) certified copy of the Articles of Organization ($30.00).

The email addresses where this company may be reached are: marianbello@latingt.com and lalejandroluy@gmail.com.

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513

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RICARDO MARTINEZ-CID
Page Two
April 5, 2012

Upon filing Articles of Organization, Affidavit of Capital Contributions, and Certificate of Designation of Registered Agent and Office, please, provide, via facsimile, a good standing certificate and a certified copy of the Articles of Organization. Thank you for your cooperation.

Sincerely,

Ricardo Martinez-Cid

RMC/ng

PS: The email address to be used for annual reports is marianbello@latingt.com. and lalejandroluy@gmail.com

SHOULD YOU ENCOUNTER ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL 305-859-7494

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12000088885 3

LUY INVESTMENTS LLC

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Florida Limited Liability Company is:

LUY INVESTMENTS LLC, hereinafter designated the "Limited Liability Company."

ARTICLE II - Address:

The mailing, email and street address of the principal office of the Limited Liability Company is:

LUY INVESTMENTS LLC
501 Brickell Key Drive,
Suite #504,
Miami, Florida 33131.
OJO

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid, Esq.
1699 Coral Way, Suite 510
Miami, Florida 33145.

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513

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Having been named as registered agent and to accept service of process for the 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 in Chapter 608, Florida Statutes.

Ricardo Martinez-Cid

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - Initial Managers and Officers:

The Limited Liability Company will initially have three (3) managers. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Regulations adopted by the Limited Liability Company, but will never be less than one (1). The initial managers of the Limited Liability Company are BEATRIZ JOSEFINA SANABRIA PRIETO, of 501 Brickell Key Drive, Suite #504, Miami, Florida 33131, who shall also serve as initial vice-president and Secretary, MARIAN DEL CARMEN BELLO LUY, who shall also serve as initial vice-president and treasurer, and LUIS ALEJANDRO LUY MILLAN, who shall also serve as initial president, all of 501 Brickell Key Drive, Suite #504, Miami, Florida 33131.

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ARTICLE VI - Scope of Managers' Authority:

Each manager shall exercise the broadest powers granted by law, including, without limitation, except as may be otherwise limited by law, the power and authority to, except as provided above, buy, develop, manage, sell, lease, rent, pledge, mortgage, transfer, exchange, convert, partition, and otherwise dispose of, and grant options with respect to, any and all property at any time owed by the Limited Liability Company or in or to which the Limited Liability Company may have an interest and/or claim, or any interest therein; and any sale may be a public or private sale for cash or for credit, with or without security; all for such purposes, at such times, and upon such terms as the Manager, may by his/her sole signature, alone or joined by other Managers, if any, determine. No transferee, lender, or other person will be bound to see to or be liable for the application of the proceeds of any transaction with a Manager of this Limited Liability Company. The powers and authority herein described are not in limitation of any powers otherwise conferred upon a Manager of this Limited Liability Company by law. Subject to and as provided above, the President, Secretary and Treasurer of the Limited Liability Company will have duties similar to those found in a Florida corporation, subject to the express limitation that only the Manager-President and the Managers serving as Manager-Vice-Presidents, may, by their sole signature, sell, transfer, hypothecate, mortgage, or otherwise deal with real estate owned by the Limited Liability Company.

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ARTICLE VII - Transferability of Member's Interest:

No member will have the right to assign the member's interest in the Limited Liability Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee will have no right to become a member, to participate in the elections of the managers of the Limited Liability Company or to exercise any other rights or powers of a member. The assignee will 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.

ARTICLE VIII - Nature of Business and Purpose:

The Limited Liability Company is organized to import, export and otherwise market quality fish seafood, and for all other lawful businesses.

ARTICLE IX. Beginning of Limited Liability Company Existence:

The Limited Liability Company's existence will begin effective as of five (5) days before the date this Articles of Organization are filed with the Florida Secretary of State.

ARTICLE X - Duration:

The duration of the Limited Liability Company will be perpetual, unless the Limited Liability Company dissolves in accordance with the provisions of the Limited Liability Company's Regulations of these Articles of Organization.

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ARTICLE XI - Dissolution:

The Limited Liability Company will be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Limited Liability Company for any reason, unless the business of the Limited Liability Company is continued by the written consent of all the remaining members of the Limited Liability Company within thirty (30) days after any of these events.

ARTICLE XII - Percentage Interest: Membership Certificate:

The profits and losses of the Limited Liability Company will be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which will be equal to the number of Units owned by a member divided by the total number of the Units owned by all members), unless otherwise provided in the Regulations of the Limited Liability Company. A member's interest in the Limited Liability Company may be evidenced by a Membership Certificate issued by the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization, this April 5, 2012, and, under the penalties of perjury, the undersigned affirm that the facts stated herein are true.

RICARDO MARTINEZ-CID

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

Ricardo Martinez-Cid, P.A.
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MIAMI-DADE COUNTY)
CITY OF MIAMI) S.S.
STATE OF FLORIDA)

I HEREBY CERTIFY that on this day, RICARDO MARTINEZ-CID, appeared before me, under oath, and he acknowledged before me that he executed the foregoing document, for the purposes therein expressed, and he is either known to me or produced his Florida driver's license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Miami, Florida, on this April 5, 2012.

Notary Public / State of Florida

SANTIAGO A. ALPIZAR
MY COMMISSION # DD 748067
EXPIRES: May 11, 2012
Bonded Thru Notary Public Underwriters

(Name of Notary Public)

Ricardo Martinez-Cid, P.A.
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LUY INVESTMENTS LLC
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

1. The name of the Florida Limited Liability Company is:

LUY INVESTMENTS LLC, hereinafter designated the "Limited Liability Company."

4. The name and the Florida street address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid
1699 Coral Way, Suite 510
Miami, Florida 33145.

Having been named as registered agent and to accept service of process for the 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 in Chapter 608, Florida Statutes.

Ricardo Martinez-Cid

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