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Division of Corporations

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Argent Point, LLLP

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6/18/2007

Argent Point, Inc. 2875 NE 191 St. PH 1 Aventura FL 33180

June 2, 2007

Florida Department of State Division of Corporations P.O. Box 6327 . Taliahassee, Florida 32314

Argent Point, Inc. (Document #P93000043174) - Consent to Use of Name Argent Point, LLLP

Dear Sir/Madam:

Argent Point, Inc. (Document #P93000043174) (the "Corporation") does hereby give its authority for the use of the name Argent Point, LLLP. Argent Point, LLLP is a limited liability limited partnership to be formed in Florida upon the filing of its Certificate of Limited Lisbility Limited Partnership (the "Partnership"). The General Partner of the Partnership will be Mr. Jack Azout and the Limited Partner of the Partnership will be the Corporation. The ultimate beneficial owners of the Corporation and the Partnership are Mr. Jack Azout and Mrs. Gilda Azout. Please kindly take note of this authorization and allow formation of the Partnership under the name Argent Point, LLLP.

Thank you for your attention to this matter.

Yours sincerely,

ARGENT POINT, INC., a Florida corporation .

CT CORPORATION SYSTM 9265878028 98:21 4002/81/90

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF ARGENT POINT, LLLP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (2005), Sections 620.1101 et. seq. of the Florida Statutes, the undersigned, being the sole General Partner of ARGENT POINT, LLLP hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Liability Limited Partnership.

- The name of the limited liability limited partnership is ARGENT POINT, LLLP (the "Partnership").
- 2. The business address of the Partnership is:

2875 NE 191 St, PH 1 Aventura FL 33180 US

3. The mailing address of the Partnership is:

P. O. BOX 630817 Miami FL 33163 US

4. The name of the registered agent for service of process is:

Theodore J. Klein, Esq.

5. The Florida street address for the registered agent is:

8030 Peters Road Bldg D Suite 104 Plantation FL 33324

- The Partnership hereby elects to be a limited liability limited partnership.
- 7. The name and business address of the sole general partner is as follows:

Jack Azout 2875 NE 191 St, PH 1 Aventura FL 33180 US

Under penalty of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

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IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Liability Limited Partnership on the 30th tay of 124 2007.

Jack Azout

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named the statutory registered agent of ARGENT POINT, LLLP, at the place designated in this Certificate of Limited Liability Limited Partnership of ARGENT POINT, LLLP, the undersigned hereby accepts such designation and confirms that the undersigned is familiar with and agrees to accept the obligations of such position as registered agent and does agree to comply with the provisions of Florida law relative to keeping the registered office open.

Theodore J. Klein, Esq.

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