

Certificate of Limited Partnership

A07000001306

FILED

November 28, 2007

Sec. Of State

gharvey

Name of Limited Partnership:

DI LEO INVESTMENT HOLDINGS, LLLP

Street Address of Limited Partnership:

3800 NORTH OCEAN DRIVE

APT. 1953

SINGER ISLAND, FL. US 33404

Mailing Address of Limited Partnership:

3800 NORTH OCEAN DRIVE

APT. 1953

SINGER ISLAND, FL. US 33404

The name and Florida street address of the registered agent is:

PHILIP F DI LEO

3800 NORTH OCEAN DRIVE

APT. 1953

SINGER ISLAND, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILIP F. DI LEO

The name and address of all general partners are:

Title: G

DI LEO CAPITAL HOLDINGS, LLC

3800 NORTH OCEAN BOULEVARD, APT. 1953

SINGER ISLAND, FL. 33404 US

The effective date for this Limited Partnership shall be:

11/28/2007

This Limited Partnership is a Limited Liability Limited Partnership.

Signed this Twenty Eighth day of November, 2007

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: PHILIP F. DI LEO