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Reply To:

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January 12, 2000

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International Offices

Florida Department of State

VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee FL 32399

AWB# 809 033 268 815

Re: Ceramica Andina L.L.C.

Dear Sirs:

Enclosed are the Articles of Organization for Ceramica Andina L.L.C., a Florida limited liability company and our check in the amount of \$155.00.

Your prompt return of the certified copy of these Articles of Organization to my attention at the above address will be appreciated.

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

Phomas J. Skola

TJS:Bb enclosure

Sinceré

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SECRETARY OF STATE TALLAHASSEE, FLORID

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Articles of Organization for CERAMICA ANDINA L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "Ceramica Andina L.L.C." ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

501 Brickell Key Drive, Suite 402 Miami, Florida 33131

5. Registered Agent and Office. The name and address of its registered agent, whose Appointment as Registered Agent" is included with these Articles, is:

Thomas J. Skola, Esq. Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

The address of its registered office is:

5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

- 6. Capitalization. The capital contribution of its single member has a value of \$1,000,00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.

10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Managing Director of the Company is:

Pablo Andres Jaramillo 501 Brickell Key Drive, Suite 402 Miami, Florida 33131

11. Initial Member. The name and address of the initial single member of the Company are as follows:

Ceramica Andina C.A.

Av. 24 de Mayo s/n

Cuenca, Ecuador

Dated this 12th day of January: 2000

Pablo Andres Jaramillo,
as an authorized representative
of the single member

State of Florida
) ss

County of Miami-Dade

The foregoing Articles of Organization were acknowledged before me on this day of January, 2000, by Pablo Andres Jaramillo, as an authorized representative of the single member, who has produced his passport for identification.

Notary Public

Name of Notary: Elizabeth Bera

My Commission expires:

Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

Thomas J. Skola, as Registered Agent

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E. BERALDI

COMMISSION # CC 827726 EXPIRES: June 14, 2003