Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

(305) 672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Latin Touch Restaurants and Hotels, LLC

Certificate of Status	11
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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Latin Touch Restaurants and Hotels, LLC

Article II, Address

The Company's street and mailing address is: Latin Touch Restaurants and Hotels, LLC 1158 University Drive Coral Springs FL 33071

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Francisco Rosero 1158 University Drive Coral Springs FL 33071

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become at member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall 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.

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Article V. Management

This will be a member-managed company. The name of each member is:

Francisco Rosero Andre Obiol Hernan Davila

Article VI. Company Existence

The Company's existence shall begin effective as of June 14, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on June 15, 2000.

FRANCISCO ROSERO

by R.A. Reyes as attorney-in-fact

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SECRETARY OF STATE
SECRETARY OF STATE

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Latin Touch Restaurants and Hotels, LLC

REGISTERED AGENT/OFFICE:

Francisco Rosero 1158 University Drive Coral Springs FL 33071

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANCISCO ROSERO

by R.A. Reyes as attorney-in-fact

Date: June 15, 2000

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SECKETARY OF STATE
TALLAMASSEE, FLORIDA

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