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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

Fig.

LIMITED LIABILITY COMPANY

ARCHITECTURA INGENIERIA SIGLO XXI, L.L.C.

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Certificate of Status	0
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ARTICLES OF ORGANIZATION OF

ARCHITECTURA INGENIERIA SIGLO XXI, L.L.C.

ARTICLE I

The name of the limited liability company ("Company") is ARCHITECTURA INGENIERIA SIGLO XXI, L.L.C.

ARTICLE II -ADDRESS

The mailing and street address of the Company's principal office is: 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

ARTICLE III - DURATION

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV -REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is Stuart J. Edelman, Esq.. The address of Company's registered office in Florida is 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

ARTICLE V-MANAGEMENT

The company is to be managed by the members. The managing members are identified as follows:

Jose Alberto Herreras Espino, whose address is Nunez de Caceres 312, Sector El Millon Santo Domingo, Republica Dominicana

Jose Morales Perez, whose address is Plaza Central, 3er. Nivel Suite 357 Santo Domingo, Republica Dominicana

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ARTICLE VI -ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII -CONTINUATION OF BUSINESS

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VIII -ADDITIONAL PROVISION

The power to adopt, alter, amend, repeal the regulations of the Company is vessed entirely in the managing members listed in Article V.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

Jose Alberto Herreras Espino

Jose Morales Perez

Address:

Nunez de Caceres 312, Sector El Millon Santo Domingo, Republica Dominicana

Address:

Plaza Central, 3er. Nivel Suite 357 Santo Domingo, Republica Dominicana

IN WITNESS WHEREOF these Articles of Organization at	the undersigned organizers have made and subscribed Miami, Florida on this 200 day of April 2001.	
- Homas	LTra Ci	
Jose Alberto Herreras Espino	Jose Morales Perez Jose Morales Perez JAPR -3	
STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE	M IZ: 46	
Sworn to and subscribed before me on this day of April, 2001by F9SE ALBERTO HERRERAS ESPINO who has produced identification. Type of identification produced:		
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(SEAL)	Notary Public, State of	
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STATE OF FLORIDA COUNTY OF MIAMI-DADE))SS:)	
	re me on this day of April, 2001by JOSE roduced identification. Type of identification produced:	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Sections	on 608.408(3), Florida Statutes, this execution of this on under penalties of perjury that the facts stated here are
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Julio	
Jose Alberto Herreras Espino	Jose Morales Perez
<i>f</i> .	
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE	120.
COOMIT OF MINMEDADE	,
	before me on this <u>and</u> day of April, 2001by JOSE
Sworn to and subscribed	before me on this Miletay of April, 2001by 3002
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COMMISSION NO. CC877333 MY COMMISSION EXP. OCT. 5 200	Print Name

STATE OF FLORIDA

.)\$S:

COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me on this 2nd day of April, 2001by JOSE MORALES PEREZ who has produced identification. Type of identification produced:

004854

(SEAL)

OFFICIAL NOTARY SEAL,
OFFICIAL NOTARY SEAL,
OFFICIAL VINODARSE
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COMMISSION NO. CC57333
MY COMMISSION EXP. OCT. 5,2003

Ohiday Noderse Notary Public, State of

Florida at Large

Ohilda V. Nodarsc

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SECKE VARY OF STATE
ANALYSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes Section 608-415 or 608.507, the undersigned Limited Liability Company submits the following statement in designation the registered office/registered agent, in the State of Florida:

 The name of the limited liability company is ARCHITECTURA INGENIERIA SIGLO XXI, L.L.C..

2. The name and address of the registered agent and office is: Stuart J. Edelman, Esq., 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

Having been named as registered agent and to accept service of process for the above-named 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 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.

Stuart V Edelman, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA