

LO1000009984
Joseph F. Papa, P.A.

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(561) 395-6716 · FAX (561) 394-7782

June 13, 2001

6/18

MJH

Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Advanced Entertainment Solutions, LLC

400004424604--5
-06/18/01--01090--004
****160.00 ****160.00

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Organization with Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$160.00, payable to "Florida Department of State," for the filing fees:

Articles of Organization	\$100.00
Designation of Registered Agent	\$ 25.00
Certified Copy	\$ 30.00
Certificate of Status	<u>\$ 5.00</u>
	\$160.00

Lastly, enclosed please find a self-addressed, stamped envelope for your convenience and return of the enclosed as stamped filed.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,

Joseph F. Papa
Joseph F. Papa
JFP:LS
ENC

FILED
01 JUN 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
ADVANCED ENTERTAINMENT SOLUTIONS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: Advanced Entertainment Solutions, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
3250 N. Palm-Air Drive, Apt. 807, Pompano Beach, Florida 33069

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida address of the registered agent are:

Salvador Raboso
3250 N. Palm-Air Drive, Apt. 807
Pompano Beach, Florida 33069

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


Salvador Raboso

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The management of the Limited Liability Company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company and the names and addresses of the managing members is:

Jose Alberto Cerdeira Mosquera
3250 N. Palm-Air Drive, Apt. 807
Pompano Beach, Florida 33069

Maria Sol Mosquera Rana
3250 N. Palm-Air Drive, Apt. 807
Pompano Beach, Florida 33069

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TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

ARTICLE VI - Members Rights to Continue Business:

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 limited liability company shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 15th day of June, 2001.

By: JOSE ALBERTO CERDEIRA MOSQUERA
Jose Alberto Cerdeira Mosquera

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: JOSE ALBERTO CERDEIRA MOSQUERA
Jose Alberto Cerdeira Mosquera

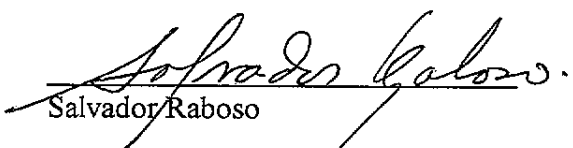
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Advanced Entertainment Solutions, LLC
2. The name and address of the registered agent and office is:

Salvador Raboso
3250 N. Palm-Air Drive, Apt. 807
Pompano Beach, Florida 33069

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


Salvador Raboso