Jul 29-201 1:19 0000 02 P.01/07

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000079668 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

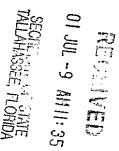
Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number : 119990000191 Phone : (305)373-9400 Fax Number : (305)373-9443



LIMITED LIABILITY COMPANY

MEC ENTERPRISE SOLUTIONS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00





H01000079668 9

ARTICLES OF ORGANIZATION OF MEC ENTERPRISE SOLUTIONS, LLC

ARTICLE I Name

The name of the Limited Liability Company is MEC Enterprise Solutions, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is c/o MEC System s.r.l., Suipacha 588, Piso 3 (C1008AAL), Buenos Aires, Argentina.

ARTICLE III Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV Management

The Company is to be managed by the members and the name and address of the initial managing member is:

Martin De Carli c/o MEC System s.r.l. Suipacha 588, Piso 3 (C1008AAL) Buenos Aires, Argentina

MEMBER:

Martin De Carli

H010000796689

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: MEC ENTERPRISE SOLUTIONS, LLC.
- 2. The address of the registered agent and office is: Rodolfo Spinelli, c/o New Commodore Cruise Lines Limited, 4000 Hollywood Boulevard, Suite 765-S, Hollywood, Florida 33021.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Rodolfo Spinelli

H01000079668 9