Lologo 18907 STEVEN A. SCIARRETTA, P.A.

KAREN M. SCIARRETTA STEVEN A. SCIARRETTA¹ 'LL.M. IN TAXATION GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502

ATTORNEYS AT LAW

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

TWO DAY UPS

October 29, 2001

Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

700004659287—2 -10/30/01--01059--001 ****155.00 ****155.00

Re:

Three E Consulting Group LLC

Dear Sir or Madam:

Enclosed you will find my check in the amount of \$155.00 as payment in full for fees necessary in order to create and certify the above noted Florida Limited Liability Company.

Enclosed is one original and one copy of the Articles of Organization of the Company, along with an original Certificate of Designation of Registered Agent and Affidavit of Membership and Contributions.

Also enclosed is a pre-paid, self addressed UPS envelope for your convenience in returning paperwork to our office.

If we can be of any further assistance to you as regards this matter, please do not hesitate to contact us.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/slb Enclosure

ARTICLES OF ORGANIZATION

FOR

THREE E CONSULTING GROUP LLC

ARTICLE I

NAME

The name of the limited liability company ("Company") is THREE E CONSULTING GROUP LLC.

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 11232 SW $74^{\rm th}$ Terrace, Miami, Florida 33173.

ARTICLE III

DURATION

The period of duration for the Company is seventy (70) years or until dissolved pursuant to the Company's regulations; 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 Company's initial registered agent in Florida is Steven A. Sciarretta. The address of the Company's registered office in Florida is 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431.

THIS INSTRUMENT PREPARED BY: Steven A. Sciarretta, Esq. FBN 542695 Steven A. Sciarretta, P.A. 2300 Glades Road, Suite 302E Boca Raton, FL 33431 Tel (561) 368-7978 FILED
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DIVISION OF CONTRATIONS
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ARTICLE V

MANAGEMENT

The Company is to be managed by its member, who is identified as follows:

Efrem M. Suarez, an individual whose street address is 11232 SW 74th Terrace, Miami, Florida 33173.

ARTICLE VI

ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on 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 may not 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 unless there is unanimous written consent by the remaining members to do so.

ARTICLE VIII

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V herein as amended from time to time either in this Articles of Organization, the Regulations or Members Agreement of by unanimous written consent.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 297% day of October, 2001.

By:

Efrem M. Suarez Managing Member

7001 OCT 30 AN 10: 00

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is THREE E CONSULTING GROUP LLC.

The name and address of the registered agent and office is: Steven A. Sciarretta, 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431.

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 29, 2001

Steven A. Sciarretta

2300 Glades Road

Suite 302E

Boca Raton, Florida 33431

