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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

E-CARS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
E-CARS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be E-CARS, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 1110 Brickell Avenue Suite 317, Miami, Florida 33131

**ARTICLE IV
DURATION**

The period of duration for the Limited Liability Company shall commence on the date these Articles of Organization are filed by the Secretary of State and shall continue perpetually unless terminated: (1) in accordance with the regulations of the Limited Liability Company, (2) by the unanimous written agreement of all Members, (3) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (4) upon the occurrence of any other event which terminates the continued membership of a Member. However upon any such termination event the existence and business of the Limited Liability Company may be continued with the consent of the majority of the remaining Members of the Limited Liability Company or by the amendment of these Articles or Organization providing for the continued existence of the Company.

Document prepared by:
Hernandez & Associates
Amy Mehmood
7190 S.W. 14 Street
Pembroke Pines, FL 33023

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**ARTICLE V
MANAGEMENT AND INITIAL MEMBERS**

The Limited Liability Company shall be conducted, carried on, and managed by no fewer than (1) Manager who shall be elected annually by the Members of the Limited Liability Company in the manner prescribed by and provided in the Regulations of the Limited Liability Company. The Manager shall also have the rights and responsibilities set forth in the Regulations of the limited Liability Company. The name and address of the initial Managers and the percentage of interest which they shall have is:

Luis Jose Mundarain, 1110 Brickell Avenue Suite 317, Miami, Florida 33131- 90%

Ricardo Mundarain, 1110 Brickell Avenue Suite 317, Miami, Florida 33131-10%

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the Members of the Limited Liability Company upon the written application of such New Member in the manner set forth in the Regulations of the Limited Liability Company.

A Member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of all Members.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Limited Liability Company hereby designates 1110 Brickell Avenue Suite 317, Miami, Florida 33131, as the street address of the initial registered office of the Limited Liability Company and hereby designates Luis Jose Mundarain, as the initial registered agent of the Limited Liability Company at that address to accept services of process with the State of Florida.

In witness whereof, the undersigned has signed these Articles of Organization this November 14, 2001.


Luis Jose Mundarain


Ricardo Mundarain

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CERTIFICATE OF DESIGNATION AND CONSENT OF REGISTERED AGENT AND REGISTERED ADDRESS

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is E-CARS, LLC
2. The name and street address of the registered agent is:

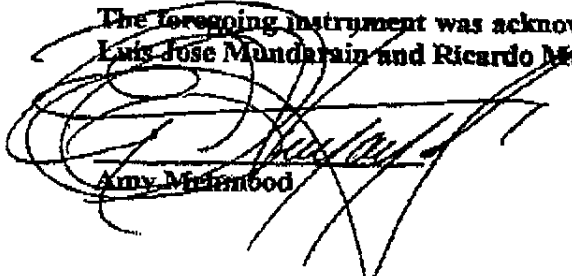
Luis Jose Mundarain
1110 Brickell Avenue Ste. 317
Miami, Florida 33131

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.


Luis Jose Mundarain

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this November 14, 2001, by Luis Jose Mundarain and Ricardo Mundarain, who is personally known to me.


Amy Mehmood

MY COMMISSION EXPIRES



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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