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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

montalti enterprises, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF ORGANIZATION OF  
MONTALTI ENTERPRISES, LLC.  
A FLORIDA LIMITED LIABILITY COMPANY

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The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, MONTALTI ENTERPRISES, LLC., and the mailing address and the street address of the principal office of the limited liability company shall 6854 NW 113 Place, Miami, Florida

SECOND: MONTALTI ENTERPRISES, LLC., shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, MONTALTI ENTERPRISES, LLC. is formed are:

- (A) to market various products and services in the state of Florida; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MONTALTI ENTERPRISES, LLC., is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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MONTALTI ENTERPRISES, LLC.  
*Articles of Organization*  
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FIFTH: The limited liability company shall be manager-managed and will have three (3) Members:

Name: AGROPECUARIA "EL TAPARO"

Percentage of Ownership: 60%

Name: MARIAGNET DIAZ

Percentage of Ownership: 20%


Name: JUAN A. MONTALTI


Percentage of Ownership: 20%

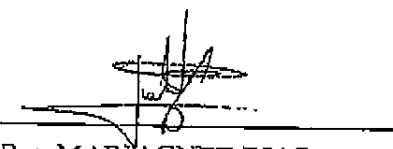
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02 MAR 20

SIXTH: The name and mailing address of the company's registered agent is JUAN A. MONTALTI, whose mailing address is 6854 NW 113 Place, Miami, Florida.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of March, 2002.

  
By: JUAN A. MONTALTI  
Member

  
By: JUAN A. MONTALTI  
Member  
President of AGROPECUARIA "EL TAPARO".

  
By: MARIAGNET DIAZ  
Member

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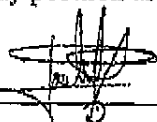
**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of 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 MONTALTI ENTERPRISES, LLC.
2. The name of the registered agent is JUAN A. MONTALTI.
3. The address of the registered agent/registered office is 6854 NW 113 Place, Miami, Florida.

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02 MAR 20**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
By: JUAN A. MONTALTI  
For the Company

Date: March 18, 2002

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