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DIVISION OF

Account Name . : EMPIRE CORPORATE KIT COMPANY : 072450003255

Account Number Phone

(305) 634-3694

Fax Number

(305) 633-9696

hispania development, l.l.c.

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ARTICLES OF ORGANIZATION OF HISPANIA DEVELOPMENT, L.L.C.

ARTICLE 1

The name of this Limited Liability Company shall be: HISPANIA DEVELOPMENT, L. C.

ARTICLE II

The Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 209 West 21st Street, Hialeah, Florida 33010, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be John M. Rodriguez, Esq.

The initial registered office address shall be 7600 West 20th Avenue, Suite 220, Historida 33016.

ARTICLE V

The members of this Limited Liability Company, and their respective membership shares are:

MIGUEL A. SEMPERE 40% MERCEDES SEMPERE 40% JAIME SEMPERE 20%

ARTICLE YI

The Limited Liability Company will be managed by three managers. The initial managers shall be: MIGUEL A. SEMPERE, MERCEDES SEMPERE, and JAIME SEMPERE. Their addresses are:

MIGUEL A. SEMPERE 209 West 21" Street 9 AH 10: 27

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Hialeah, Florida 33010

MERCEDES SEMPERE 209 West 21" Street Hialeah, Florida 33010

JAIME SEMPERE 209 West 21⁵⁷ Street Hialeah, Florida 33010

ARTICLE VII

The Limited Liability Company does hereby indemnify its Managers for any of their conduct on behalf of or related to their duties as Managers of the Limited Liability Company and holds them harmless for any acts on behalf of or in connection with their services for the Limited Liability Company.

ORGANIZATION.	MERCE	HAVE EXECUTED THESE ARTICLES OF LA SEMPERE EDES SEMPERE SEMPERE		
STATE OF FLORIDA)			
COUNTY OF MIAMI-DADE) SS:)	•		
The foregoing instrument was acknowledged before me this QQ day of QPIL, 2002, by MIGUEL A. SEMPERE, who have personally appeared before me, who are personally know to me, and who did take an oath. NOTARY PUBLIC, STATE OF FLORIDA Print Name: MICHELE & AINE				
STATE OF FLORIDA)) SS:	eschole Genee		
COUNTY OF MIAMI-DADE)	Expires April 30 2004		

The foregoing instrument was acknowledged before me this 26 day of APRIL, 2002, by MERCEDES SEMPERE, who have personally expected before me, who are personally know to me, and who did take an oath.

NOTARY PIBLIC, STATE OF FLORIDA

Print Name: MICHELE GATMES

Expires April 30 2004

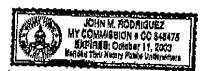
STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2002 day of 4901 appeared before me, who are personally know to me, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: John M. Hodrigun



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WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTJES AND PHIS POSITION.

OHN M. RODRIGUEZ AS REGISTERED AGENT FOR HISPANIA DEVELOPMENT, L.L.C.

STATE OF FLORIDA

) ss

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26 day of April. 2002, by JOHN M. RODRIGUEZ, who personally appeared before me, who is personally known to me, and who did taken an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Priscipa NOOHO

Personally known Fig. Produced LD. [7]
Type of LD. produced:



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