

L020000021303

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100007191521--8
-08/19/02--01025--013
****125.00 ****125.00

SUBJECT: LUMINARYE ENTERTAINMENT, LLC

Enclosed is an original and one copy of the articles of organization and a check for:

\$125.00
Filing Fee
and Registered
Agent
Designation

Filing Fee,
Registered Agent
Designation, and
Certificate of Status

Filing Fee,
Registered Agent
Designation, and
Certified Copy

Filing Fee,
Registered Agent
Designation,
Certified Copy, and
Certificate of Status

From: Marilyn Sánchez-Osorio, Esquire
Sánchez-Osorio & Associates, PLC
3550 Biscayne Boulevard, Suite 312, Miami, Florida 33137
(305) 576-5224

FILED
2002 AUG 19 AM 11:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 20 2002

Prepared by:
The Law Offices of Sánchez-Osorio & Associates, PLC
3550 Biscayne Boulevard, Suite 312
Miami, Florida 33137
Tel. (305) 576-5224/Fax (305) 576-5225

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DILLON CORPORATION'S
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LUMINARYE ENTERTAINMENT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be:

LUMINARYE ENTERTAINMENT, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

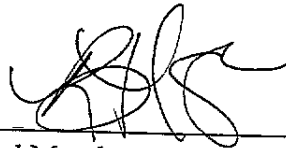
5590 N.W. 107th Avenue, Suite 1103
Miami, Florida 33178.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are:

Bethel Morales
5590 N.W. 107th Avenue, Suite 1103, Miami, Florida 33178.

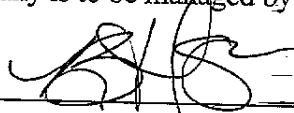
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, F.S.



Bethel Morales

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by the Members.



Bethel Morales

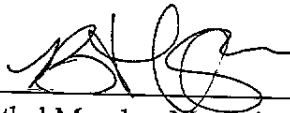
Managing Member

5590 N.W. 107th Avenue, Suite 1103

Miami, Florida 33178

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Miami-Dade, Miami, Florida, on August 14, 2002.



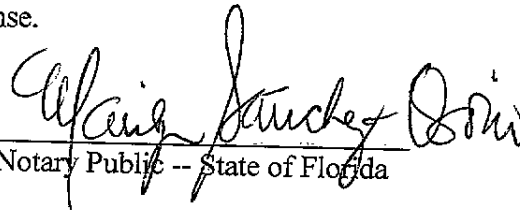
Bethel Morales, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this August 14, 2002 by Bethel Morales, Managing Member, who is personally known to me OR x produced identification.

Type of identification produced: Florida Drivers License.


Notary Public -- State of Florida

Marilyn Sanchez-Osario
Commission # DD 073383
Expires Nov. 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Seal:

Prepared by:
The Law Offices of
Sanchez-Osorio & Associates, PLC
3550 Biscayne Boulevard, Suite 312
Miami, Florida 33137


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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, LUMINARYE ENTERTAINMENT, LLC, 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 LUMINARYE ENTERTAINMENT, LLC.
2. The name and address of the registered agent in Florida are:
Bethel Morales
5590 N.W. 107th Avenue, Suite 1103, Miami, Florida 33178.

The undersigned, being the person named in the articles of organization of LUMINARYE ENTERTAINMENT, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Bethel Morales
Registered Agent