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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

global express card llc

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Global Express Card LLC

Article II - Address:

The mailing address and street address of the principle office of the Limited Liability Company is:

17971 Biscayne Boulevard, Aventura, Florida 33160

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

HERNANDO LAMAS
11343 NW 72 Terrace
Miami, FL 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 the obligations of my position as registered agent as provided for in

Chapter 608, F.S..


Registered Agent's Signature

ARTICLE IV - Management / Members

The name(s) and address(es):

CHINTZ BUSINESS LTD - (33% Shares) Management
17971 Biscayne Boulevard, Aventura, Florida 33160

LINCOLN SMITH - (21% Shares) Management
17971 Biscayne Boulevard, Aventura, Florida 33160

SORAYA ROSALES - (21% Shares) Member
17971 Biscayne Boulevard, Aventura, Florida 33160

LATIN EXCHANGE TECHNOLOGIES INC. - (25% Shares) Management
11343 NW 72 Terrace, Miami, FL 33178

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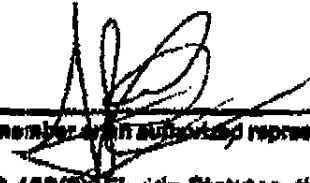
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ARTICLE V - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or authorized representative of a member.

(In accordance with section 606.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Hernando Lamas.

Typed or printed name of signer

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