Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000046388 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Venezuela Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electropic Filing Manu.

Corporate Filing

Public Acceptoratil

Page ! of !

H04000046388

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Venezuela Holdings LLC

Article II. Address

The Company's street and mailing address is: Venezuela Holdings LLC 789 Chimney Rock Road Weston FL 33327

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Joaquin R. Urquiola Goldstein Schechter Price Lucas Horwitz & Co., P.A. 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

EFFECTIVE DATE

H04000046388

Copyright Ø 1993-2004 CC

H04000046388

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

XIAO HANG FENG 789 Chimney Rock Road Weston FL 33327 SUSAN K. SIU 789 Chimney Rock Road Weston FL 33327

Article VI. Company Existence

The Company's existence shall begin effective as of March 2, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on March 3, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

EFFECTIVE DATE

Copyright @ 1993-2004 CC

H04000046388

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Venezuela Holdings LLC

REGISTERED AGENT/OFFICE:

Joaquin R. Urquiola Goldstein Schechter Price Lucas Horwitz & Co., P.A. 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOAQUIN R. URQUIOLA by D. Stoutt as attorney-in-fact

Date: March 3, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

EFFECTIVE DATE

04 MAR = 3 PM L: 15