

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000036488
FILED 8:00 AM
May 13, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

CARNIVAL COMPANY, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

2525 N STATE RD 7
115
HOLLYWOOD, FL. US 33021

The mailing address of the Limited Liability Company is:

2525 N STATE RD 7
115
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RAM S HAREL
2525 N STATE RD 7
115
HOLLYWOOD, FL. 33021

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.

Registered Agent Signature: RAM S HAREL

Article V

The name and address of managing members/managers are:

Title: MGRM
RAM S HAREL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL. 33021 US

Title: MGRM
ETTY HAREL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL. 33021 US

Signature of member or an authorized representative of a member

Signature: RAM S HAREL

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