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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

carma investment holdings, llc

Certificate of Status	0
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J BRMAN MAY 21 2004

FIFTH: The number of manager/members constituting the initial board of directors of the company shall be three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Ricardo Alberto Muñoz Ramirez
Address: 2655 Le Jeune Rd, Suite 405
Coral Gables, Florida 33134

Name: Carlos Humberto Muñoz Buhorquez
Address: 2655 Le Jeune Rd, Suite 405
Coral Gables, Florida 33134

Name: Gustavo Adolfo Muñoz Ramirez
Address: 2655 Le Jeune Rd, Suite 405
Coral Gables, Florida 33134

SIXTH: The name and mailing address of the company's registered agent is ALEXANDER J. ALFANO, whose mailing address is 2655 Le Jeune Rd. Suite 403, Coral Gables, Florida 33134.

SEVENTH: The membership units shall be distributed as follows:

99 membership units to URBAN OVERSEAS CORPORATION, a British Virgin Island corporation; and

1 membership unit to GUSTAVO MUÑOZ, an individual.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of MAY, 2004.

Ricardo Alberto Muñoz Ramirez
Ricardo Alberto Muñoz Ramirez
Manager Member

Carlos Humberto Muñoz Buhorquez
Carlos Humberto Muñoz Buhorquez
Manager Member

Gustavo Adolfo Muñoz Ramirez
Gustavo Adolfo Muñoz Ramirez
Manager Member

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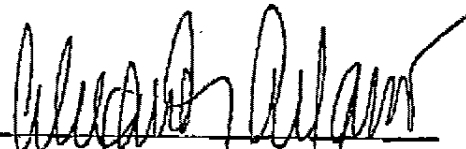
Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability company is, CARMA INVESTMENT HOLDINGS, LLC.
2. The name of the registered agent is ALEXANDER J. ALFANO, ESQ.
3. The address of the registered agent/registered office is 2655 Le Jeune Rd. Suite 403, Coral Gables, Florida 33134.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


By: ALEXANDER J. ALFANO, ESQ.

Date: May 19, 2004

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CARMA INVESTMENT HOLDINGS, LLC

3

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