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**HECTOR J. MIR, P.A.**

ATTORNEY AT LAW

TELEFAX: (305) 444-4630

SUITE 1107, GABLES INTERNATIONAL PLAZA

TELEPHONE: (305) 444-0460

2655 LEJEUNE ROAD

CORAL GABLES, FLORIDA 33134

July 19, 2004

Registration Section  
Division of Corporations  
409 Gains Street  
Tallahassee, Florida 32399

Re: LUMA HOLDINGS LLC

Gentlemen:

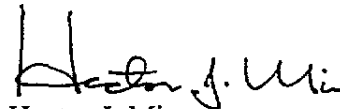
Enclosed please find two originals of Articles of Organization for Luma Holdings LLC together with a check in the amount of \$155.00 in payment of the following:

Filing fee	\$ 100.00
Certified copy	30.00
Registered Agent	25.00
Designation	
	<u>                    </u>
	\$ 155.00

If the above documents are in order, I would appreciate that you file one original, certify the other, and send to the undersigned the certified original at the above address.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

  
Hector J. Mir

HJM/cm  
Enclosures

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ARTICLES OF ORGANIZATION

OF

LUMA HOLDINGS LLC

The undersigned authorized representative of the initial members hereby files these Articles of Organization in order to organize a limited liability company under the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company shall be LUMA HOLDINGS LLC.

ARTICLE II

Purposes

This limited liability company is being formed for the purpose of engaging in any lawful business activity.

ARTICLE III  
Principal Office

The address of the initial principal office of this limited liability company in the State of Florida shall be:

1401 S.W. 107 Avenue  
Suite 301 H  
Miami, Florida 33174

ARTICLE IV

Address of Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company in the State of Florida shall be 2655 Le Jeune Road, Suite 1107, Coral Gables, FL 33134. The name of the initial registered agent of this limited liability company at the above address shall be Hector J. Mir. The members may from time to time change the registered office to any address in the State of Florida or change the registered agent.

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Having been named as registered agent and to accept service of process for the above stated LLC 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 all 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 Florida Statutes.



Registered Agent

ARTICLE V  
Management

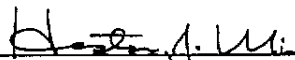
The management of this limited liability company is reserved to its members. The name and address of the initial members of this limited liability company are as follows:

Lucia Carreno  
1401 S.W.107 Avenue  
Suite 301 H  
Miami, Florida 33174

Manuel Rodriguez  
1401 S.W. 107 Avenue  
Suite 301 H  
Miami, Florida 33174

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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members of LUMA HOLDINGS LLC, hereby subscribes these Articles of Organization this 19th day of July, 2004.



Hector J. Mir