

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

L04000055930
FILED 8:00 AM
July 28, 2004
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:
HOMESTEAD FOREIGN TRADE ZONE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL. US 33172

The mailing address of the Limited Liability Company is:
8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL. US 33172

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:
STEPHEN H SMITH
8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL. 33172

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: STEPHEN H. SMITH

Article V

The name and address of managing members/managers are:

Title: MGRM
STEPHEN H SMITH
8725 N.W. 18TH TERRACE, #105
MIAMI, FL. 33172 US

Title: MGRM
MICHAEL P LATTERNER
13 SW 7TH STREET
MIAMI, FL. 33130 US

Signature of member or an authorized representative of a member

Signature: STEPHEN H. SMITH

L04000055930
FILED 8:00 AM
July 28, 2004
Sec. Of State
tbrumbley