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2004 AUG 16 P 3: 16

SECRETARY OF STATE
(Requestor's Name) TALLAHASSEE, FLORIDA

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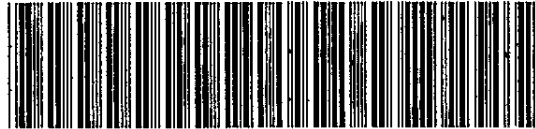
(Business Entity Name)

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VILAR & MONTERO, P.L.

1101 BRICKELL AVENUE, SUITE 804

MIAMI, FLORIDA 33131

TEL: (305) 373-2800 FAX: (305) 373-0505

www.vilarmontero.com

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August 10, 2004

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

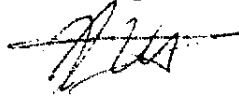
Re: Incorporation of Corporate Consulting Executive Group, LLC

Dear Sir or Madam,

Enclosed herewith please find: i) duly executed Articles of Organization for Corporate Consulting Executive Group, LLC, and ii) a check in the amount of \$130.00 payable to the Florida Department of State for filing fees, designation of registered agent and certificate of status.

Kindly forward an acknowledgement letter to the attention of Julian F. Montero at the above address as well as the certificate of status.

Best regards,



Julian F. Montero

ARTICLES OF ORGANIZATION
FOR
CORPORATE CONSULTING EXECUTIVE GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I. NAME. The name of the Limited Liability Company is "Corporate Consulting Executive Group, LLC."

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ARTICLE II. ADDRESS. The mailing address of the principal office of Corporate Consulting Executive Group, LLC is P.O. Box 770653, Coral Springs, Florida 33077.

ARTICLE III. REGISTERED AGENT. The name and the Florida street address of the registered agent are:

Edilberto Carrioni
9962 N.W. 56 Place
Coral Springs, Florida 33076

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 as provided for in Chapter 608, F.S.


Edilberto Carrioni

ARTICLE V. MANAGEMENT. Corporate Consulting Executive Group, LLC is to be managed by its member and is, therefore, a member-managed limited liability company.

ARTICLE VI. MEMBER. The members of Corporate Consulting Executive Group, LLC are:

1. Carlos Gomez-Pinto, President and Treasurer
2. Edilberto Carrioni, Secretary
3. Ivan Gomez-Pinto
4. David Elkon
5. Norman Campos

Signature of Organizer:


Edilberto Carrioni

August 3, 2004