

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

**L04000081544
FILED 8:00 AM
November 09, 2004
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:
LUCES PRODUCTIONS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10 S.W. SOUTH RIVER DRIVE
SUITE 712
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
10 S.W. SOUTH RIVER DRIVE
MIAMI, FL. US 33131

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:
OSVALDO F TORRES ESQ.
MONTELLO & TORRES, P.A., 777 BRICKELL AVE.
SUITE 1070
MIAMI, FL. 33131

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: OSVALDO F. TORRES

Article V

The name and address of managing members/managers are:

Title: MGR
MARIA ANGELA VARGAS
10 S.W. SOUTH RIVER DRIVE, SUITE 712
MIAMI, FL. 33131 US

Title: MGR
DANIELA PEREZ
10 S.W. SOUTH RIVER DRIVE, SUITE 712
MIAMI, FL. 33131 US

Article VI

The effective date for this Limited Liability Company shall be:

11/10/2004

Signature of member or an authorized representative of a member

Signature: OSVALDO F. TORRES

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