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Law Offices of  
**ANTHONY DIEGUEZ, P.A.**

Telephone (305) 556-4106  
Facsimile (305) 362-3902

Royal Oaks Professional Center  
7950 N.W. 155th Street, Suite 207  
Miami Lakes, Florida 33016

January 28, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TRIPLE E INVESTMENT AND HOLDING CO., LLC

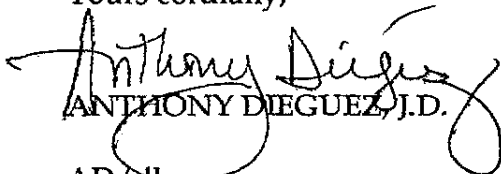
To Whom It May Concern:

Enclosed please find the Articles of Organization of TRIPLE E INVESTMENT AND HOLDING CO., LLC, a limited liability company, to be filed with your office.

Enclosed please also find a check in the amount of \$125.00 representing the filing fee, registered agent designation, and a certified copy.

Once filed, please send the certified copy of the Articles of Organization to our office.

Yours cordially,

  
ANTHONY DIEGUEZ, J.D.

AD/dla  
Enclosures

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ARTICLES OF ORGANIZATION  
OF

TRIPLE E INVESTMENT AND HOLDING CO., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be TRIPLE E INVESTMENT AND HOLDING CO., LLC ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is: 7225 Poinciana Court, Miami Lakes, FL 33014.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are: Luis Espinosa, 7225 Poinciana Court, Miami Lakes, FL 33014.

ARTICLE V – CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Article IX.

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#### ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

#### ARTICLE VII – ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all/100% of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII – MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event, unless the business of the company is discontinued by majority/unanimous vote of the remaining members.

#### ARTICLE IX – MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company are Luis Espinosa and Bertha G. Espinosa.

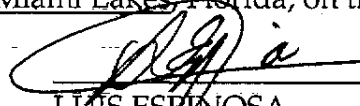
The company shall be managed by the members in accordance with regulations or Operating Agreement adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

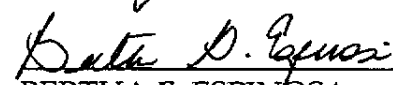
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NAME	CAPITAL CONTRIBUTION	ADDRESS
Luis Espinosa	\$ 1,000. <sup>00</sup>	7225 Poinciana Court Miami Lakes, FL 33014
Bertha <del>E.</del> Espinosa	\$ 1,000. <sup>00</sup>	7225 Poinciana Court Miami Lakes, FL 33014

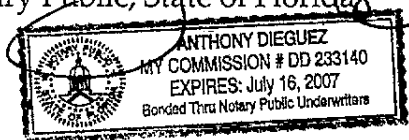
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Miami Lakes, Florida, on this 27 day of JANUARY, 2005.

  
 \_\_\_\_\_  
 LUIS ESPINOSA

  
 \_\_\_\_\_  
 BERTHA ~~E.~~ ESPINOSA

Sworn to and subscribed before me on 1/27/05 by Luis Espinosa and Bertha ~~E.~~ Espinosa are personally known to me. Type of identification produced N/A.

  
 \_\_\_\_\_  
 Notary Public, State of Florida



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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Re: Triple E Investment and Holding Co., LLC

Having been made initial Registered Agent to accept service of process of the limited liability company at the initial registered office designated in these Articles of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Luis Espinosa

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