

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

L05000020193
FILED 8:00 AM
February 28, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

MARCO POLO RESOURCES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1750 NE 205TH TERRACE
MIAMI, FL. US 33179

The mailing address of the Limited Liability Company is:

1750 NE 205TH TERRACE
MIAMI, FL. US 33179

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:

AVI G AVNI
19101 MYSTIC POINTE DR.,
#250
AVENTURA, FL. 33180

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: AVI G AVNI

Article V

The name and address of managing members/managers are:

Title: MGRM
AVI G AVNI
19101 MYSTIC POINTE DR., #250
AVENTURA, FL. 33180 US

Title: MGR
STUART SZPICEK
19667 TURNBERRY WAY, #27L
AVENTURA, FL. 33180 US

Title: MGR
REME ALLOUCHE
1835 NE MIAMI GARDENS DR., #183
N. MIAMI BEACH, FL. 33179 US

Signature of member or an authorized representative of a member

Signature: DOREEN ABRAMS

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