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REFERENCE :

320918

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: April 18, 2005

ORDER TIME : 6:09 PM

ORDER NO. : 320918-005

CUSTOMER NO: 81371A

CUSTOMER: Mr. Jorge E. Otero

Jorge E. Otero, Esq

Suite 200

___ ARTICLES OF INCORPORATION

75 Valencia Avenue

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

VELERO HOLDINGS, L.L.C.

EFFECTIVE DATE:

	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT	PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS:	

ARTICLES OF ORGANIZATION

FOR

VELERO HOLDINGS, L.L.C.

ARTICLE I-NAME

The name of the Limited Liability Company is:

VELERO HOLDINGS, L. L. C.

<u>ARTICLE II - ADDRESS</u>

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

> 3350 S.W. 129th Avenue Miami, Florida 33175

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

The names and addresses of the members of this Limited Liability Company are:

NAME

ADDRESS

Velero Holdings, Inc.

3350 SW 129th Avenue

Miami, FL 33175

George A. Vazquez

3663 SW 8th Street, Suite 204B

Miami, FL 33135



ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Jorge E. Otero, Esq.
Otero & Associates, P.A.
75 Valencia Avenue, Second Floor
Coral Gables, Florida 33134

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.

Jorge F. Otero, Esq., Registered Agent

<u>ARTICLE VI – AMENDMENTS</u>

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jorge E. Otero, Esq., as attorney for Carlos Anilo Managing Member