

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

L05000061725
FILED 8:00 AM
June 21, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

PEARL ISLAND OF THE CARRIBEANS LLC

Article II

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

13305 SW 22 TERRACE
MIAMI, FL. US 33175

The mailing address of the Limited Liability Company is:

13305 SW 22 TERRACE
MIAMI, FL. US 33175

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:

RICHARD FERRADAS
13305 SW 22 TERRACE
MIAMI, FL. 33175

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: RICHARD FERRADAS

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD FERRADAS
13305 SW 22 TERRACE
MIAMI, FL. 33175 US

Title: MGRM
MIGUEL A CABRERA
13331 SW 2ND TERRACE
MIAMI, FL. 33175 US

Title: MGRM
LESTER REY
13305 SW 22 TERRACE
MIAMI, FL. 33175 US

Signature of member or an authorized representative of a member

Signature: RICHARD FERRADAS

L05000061725
FILED 8:00 AM
June 21, 2005
Sec. Of State
gharvey