

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

foreign investors holdings, llc

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

FOREIGN INVESTORS HOLDINGS, LLC

ARTICLE I

The name of the Limited Liability Company shall: FOREIGN INVESTORS HOLDINGS, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 1101 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131.

ARTICLE IV

The name and the Florida street address of the registered agent: PHILLIP S. VOVA, 1101 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131.

ARTICLE V

The name of Member(s) and Managing Member of this company:

MEMBER
JOSE PALOMEQUE

MANAGING MEMBER
GABRIEL GUZMAN

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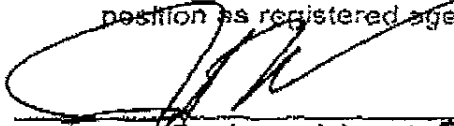
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

FOREIGN INVESTORS HOLDINGS, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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 Philip S Vova


Signature of a member or an authorized representative of a member.

(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.)

Gabriel G. GUTMAN
Typed or printed name of signee

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