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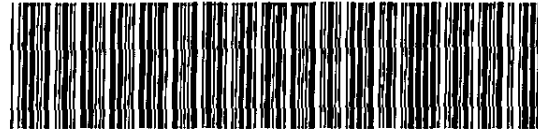
(Business Entity Name)

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RECORDS OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 29 2005

Monique Troncone, CPA, P.A.
499 E. Palmetto Park Road, Suite 207
Boca Raton, FL 33432-5080
Tel: (561)-417-0308
Fax: (561)-417-0803

TRANSMITTAL LETTER

September 14th, 2005
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GRUPO KANAAS USA LLC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Organization for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,

Monique Troncone, CPA.

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, as a member or an authorized representative of a member of the Company, Pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named **GRUPO KANAAS USA LLC**

ARTICLE I

The name of the Limited Liability Company is:

GRUPO KANAAS USA LLC

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this Company shall be:

499 E. PALMETTO PARK ROAD, SUITE 207
BOCA RATON, FL 33432-5080

ARTICLE III

DURATION:

The period of duration for the Company shall be perpetual.

ARTICLE IV

PURPOSE:

This company is organized for the purpose of providing Consulting services and any related activities also may this company be engage in any activity or business permitted under the law of the United States, its Territories of Florida.

ARTICLE V

Management:

The company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be (1) to hold office until their successor(s) have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

The name and address of the initial Manager is:

GUILLERMO S PEREZ
CCS 15072
4440 NW 73RD AVENUE
MIAMI, FL 33166

The name and address of inicial Members are:

Grupo Kanaas CA -51% Caracas Venezuela
Maria Constanza Cardenas Perez - 25%
Guillermo S. Perez - 24%
CCS 15072
4440 NW 73th Avenue
Miami, FL 33166

ARTICLE VI

Initial Registered Agent:


Monique Troncone, CPA P.A.
201 NE 5TH AVENUE
BOCA RATON, FL 33432-4056

Having been named as registered agent and to accept service of process for the above stated 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.



Signature of Registered Agent

In WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 14th day of September, 2005



Signature of Manager or Authorized Representative of a Member