

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

L05000098679
FILED 8:00 AM
October 06, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

RIO YACHT LLC

Article II

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

2080 OCEAN DR
APTO. 1608
HALLANDALE, FL. US 33009

The mailing address of the Limited Liability Company is:

6100 DEACON CH
PH/M
MONTREAL, QC. CA H3S 2V6

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:

FASTRACK YACHT CHARTERS INC.
555 NORTHEAST 15TH STREET
SUITE 610
MIAMI, FL. 33132

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: JOSEPH GARCIA

Article V

The name and address of managing members/managers are:

Title: MGR
LUIS A BARROS
6100 DEACON CH
MONTREAL, QC. H3S 2V6 CA

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Article VI

The effective date for this Limited Liability Company shall be:

10/06/2005

Signature of member or an authorized representative of a member

Signature: LUIS A. BARROS