

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

L05000112957
FILED 8:00 AM
November 23, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

MURANO OF SOUTH FLORIDA S.A. LLC

Article II

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

AV. DE LOS BOSQUES 1515

APTO. 302

TECANACHALCO, EDO. DE MEXICO, ME. ME CP 52780

The mailing address of the Limited Liability Company is:

300 SEVILLA AVENUE

SUITE 201

CORAL GABLES, FL. US 33134

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:

ALONSO & GARCIA, P. A.

300 SEVILLA AVENUE

SUITE 201

CORAL GABLES, FL. 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.

Registered Agent Signature: DOMINGO ALONSO

Article V

The name and address of managing members/managers are:

Title: MGRM
ALBERTO HABER ACHAR
AV. DE LOS BOSQUES 1515 APTO. 302
TECANACHALCO,EDO.DE MEXICO, ME. CP 52780 ME

Title: MGRM
JOSE HABER DOVEK
AVENIDA DE LOS BOSQUES 1515 APTO.302
TECANACHALCO,EDO.DE MEXICO, ME. CP 52780 ME

Title: MGRM
ELVIRA HABER DOVEK
AVENIDA DE LOS BOSQUES 1515 APTO. 302
TECANACHALCO,EDO.DE MEXICO, ME. CP 52780 ME

Title: MGRM
ELIAS HABER DOVEK
AV. DE LOS BOSQUES 1515 APTO. 302
TECANACHALCO,EDO.DE MEXICO, ME. CP 52780 ME

Article VI

The effective date for this Limited Liability Company shall be:

11/22/2005

Signature of member or an authorized representative of a member

Signature: JOSE HABER DOVEK

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