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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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SHIMARANA, LLC

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The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: SHIMARANA, LLC

ARTICLE II - Address

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

SHIMARANA, LLC C/o Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent is:

Emesto Sanchez, Esq. Ernesto Sanchez, P.A. 815 Pance de León Bivd., Suite 306 Coral Gables, FL 33134

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306

Coral Gables, FL 33134

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ARTICLE IV - Management

The Limited Lizbility Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

ARTICLE V - Additional Provisions

- 1. <u>Duration</u>. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
- 2. <u>Purpose.</u> This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

ARTICLE	V	I M	magera
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The initial Managers of the Company shall be:

Name:	Address:	Title:	
Oscar E. Gimenez	C/o. Ernesto Sanchez, P.A. 815 Ponce de Leon Bivd. Coral Gables, FL. 33134	President C	
Maria E. Schiariti	C/o. Ernesto Sanchez, P.A. 815 Ponce de Leon Bivd. Coral Gables, FL. 33134	Vice President	
Victoria E. Gimenez	C/o. Emesto Sanchez, P.A. 815 Ponce de Leon Blvd. Coral Gables, FL, 33134	Vice President and Secretary	

2

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

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Domingo J. Alvarez

10520 NW 27th Streets Miami, FL 33172

Assistant Secretary

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, this 18th day of January, 2005.

Erneldo Sanchez, Esq., Authorized Representativ

Florida Bar No. 349097

DIVISION OF CORPORATIONS

3

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 508.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

Dated: January 18, 2006

Ernesto Sanchez, Esq., Registered Agent

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

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