

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

L06000080934
FILED 8:00 AM
August 16, 2006
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

SANTA LUCIA INVESTMENTS LLC

Article II

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

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

The mailing address of the Limited Liability Company is:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

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:

DLR ACCOUNTING CORP
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

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: JULIO C. DE LOS RIOS

Article V

The name and address of managing members/managers are:

Title: MGRM
GONZALO RUIZ-SALAS
CALLE 67 A EDIFICIO LOS ALMENDRONES PBA M
ESTADO ZULIA 4002-VENEZUELA, VZ. 4002

Title: MGR
SYLVIA ARAUJO DE RUIZ
CALLE 67 A EDIFICIO LOS ALMENDRONES PBA M
ESTADO DE ZULIA 4002-VENEZUE, VZ. 4002

Article VI

The effective date for this Limited Liability Company shall be:

08/14/2006

Signature of member or an authorized representative of a member

Signature: JULIO C. DE LOS RIOS

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