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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# WHITAKER & DEETS

Attorneys at Law 9370 Sunset Drive, Suite A-255 Miami, Florida 33173

JOHN D. WHITAKER SUSAN DEETS Telephone (305) 598-5096 Fax (305) 598-9461

E-Mail whitakerdeets@bellsouth.net

September 14, 2006

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: E-CUBE PRODUCTIONS, LLC

UIVISION OF CORPORATIONS

Dear Sir or Madam:

Enclosed please find the Articles of Organization in connection with the above-captioned limited liability company. Please file the articles immediately.

You will also find our check in the sum of \$155.00 for filing fees, certified copy and certificate of status.

Should you encounter any problem or have any questions, please contact our office.

ery truly yours,

Irene Arias

#### ARTICLES OF ORGANIZATION

#### FOR

#### FLORIDA LIMITED LIABILITY COMPANY



The undersigned, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a Florida Limited Liability Company, do hereby adopt the following Articles of Organization.

### ARTICLE I NAME

The name of the Limited Liability Company is: E-CUBE PRODUCTIONS, LLC.

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 15429 SW 62 Street, Miami, Florida 33193, with privilege, however, of having branch offices at any other place or places within or without the State of Florida.

# ARTICLE III REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

EDUARDO SUAREZ, JR. 15429 SW 62 Street Miami, Florida 33193 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 as provided for in Chapter 608 F.S.

EDUARDO SUAREZ, JR.

Registered Agent

# ARTICLE IV ADDITIONAL MEMBERS

Additional members may be admitted to the Limited Liability Company.

EDUARDO SUAREZ, JR., member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)