p. 1 Page 1 of !

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

ACCOURT Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.

Account Number : 076624003440 Phone : (305)444-6226

: (305)442-4829 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WAREHOUSE HOLDINGS, LLC.

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
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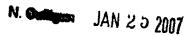
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01/24/07



H0700021348 3

ARTICLES OF ORGANIZATION

<u>OF</u>

WAREHOUSE HOLDINGS, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: WAREHOUSE HOLDINGS, LLC

ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 7175 SW 66 STREET, MIAMI, FL 33143. The Board of Managers may from time to time move the principal office to another address in Florida.

H0700021348 3

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That WAREHOUSE HOLDINGS, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates GUILLERMO MACHADO, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 7175 SW 66 STREET, MIAMI, FL 33143.

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be GUILLERMO MACHADO, of 7175 SW 66 STREET, MIAMI, FL 33143.

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this Witness and 24th day of January 2007

GUILLERMO MACHADO

| STATE OF FLORIDA |) | |
|----------------------|---|-----|
| |) | SS: |
| COUNTY OF MIAMI-DADE |) | |

WITNESS my hand and seal at Miami-Dade County, Florida this 24th day of January, 2007.

Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

H0700021348 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

Territoria (Cari

FIRST: That WAREHOUSE HOLDINGS, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named GUILLERMO MACHADO as its Agent, of 7175 SW 66 STREET, MIAMI, FL 33143, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

GUILLERMO MACHADO

January 24, 2007

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