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ARTICLE I Name

The name of the limited liability company is **NAN CAPITAL LLC**, sometimes hereinafter referred as the "Company".

ARTICLE II Address

The mailing address and street address of the principal office of the Company is at 2000 South Ocean Drive, Ste. 1210, Ft. Lauderdale FL 33316.

ARTICLE III Initial Registered Office and Agent

The registered office of this Company is at 1550 Madruga Avenue, Ste. 403, Coral Gables FL 33146.3019, and the name of the registered agent of this Company at that address, is Agustín de Goytisolo P.A.

ARTICLE IV Duration and Effective Date

The period of this Company's duration is perpetual, to commence on the filing of these Articles with Florida's Department of State (its "Effective Date").

ARTICLE V Purpose

The Company is authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented from time to time.

ARTICLE VI Management of Company

The business of the Company shall be manager-managed by two (2)

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member/managers, any one (1) of them acting severally. The manager shall hold the office and have the responsibility accorded to them by the members and set out in the Company's Operating Agreement. The name and address of the present membermanagers are: Andres Nannetti, a resident of 305 Lexington Avenue, # 7-C, New York NY 10016, and Nicolas Nannetti, whose address is Calle 93 No. 15-40, Piso 3, Bogotá, Colombia.

IN WITNESS WHEREOF, the undersigned being the present member/manager, have hereunto set their hand and seal as in Miami-Dade County, Florida, this seventeenth (17th) day of the month of October, A.D. 2007.

/Andres Nannetti

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida company hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST:

The name of the company is NAN CAPITAL LLC

SECOND:

The address of the Company is 2000 South Ocean Drive, Ste.

1210, Ft. Lauderdale FL 33316.

Officer's Signature:

Title of Officer:

Andrés Nannetti

General Manager & President

Date of Execution: October 17th, A.D. 2007

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHICH IS NOT AN ATTORNEY, ACCOUNTANT OR FAMILY RELATION WITH THE COMPANY, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES

Agustín de Goytisolo, Esq.

Date of Execution: October 17th, A.D. 2007