

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

L07000115030
FILED 8:00 AM
November 14, 2007
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

IL GENIO INVEST, LLC

Article II

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

1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL. US 33146

The mailing address of the Limited Liability Company is:

1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL. US 33146

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:

RICHARD J O'HARE
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL. 33146

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: RICHARD J. O'HARE

Article V

The name and address of managing members/managers are:

Title: MGRM
GIULIO VERGANI
5656 SW 80 STREET
MIAMI, FL. 33143 US

Title: MGRM
FRANCESCO VERGANI
725 GLENRIDGE ROAD
KEY BISCAYNE, FL. 33149 US

Signature of member or an authorized representative of a member

Signature: RICHARD J. O'HARE

L07000115030
FILED 8:00 AM
November 14, 2007
Sec. Of State
alunt