

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

L07000121582
FILED 8:00 AM
December 06, 2007
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

PAELLA & CO., LLC

Article II

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

1334 WASHINGTON AVENUE
201
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1334 WASHINGTON AVENUE
201
MIAMI BEACH, FL. 33139

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:

ALEJANDRO A ZAMORA
1401 N.W. 17 AVENUE
MIAMI, FL. 33125

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: ALEJANDRO A. ZAMORA

Article V

The name and address of managing members/managers are:

Title: MGRM
JUAN P AGUIRRE
1330 WEST AVENUE #1111
MIAMI BEACH, FL. 33139

Title: MGRM
SERGIO QUINONEZ
1330 WEST AVENUE #1111
MIAMI BEACH, FL. 33139

Title: MGRM
HERNAN CAPORASO
1334 WASHINGTON AVENUE #201
MIAMI BEACH, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2008

Signature of member or an authorized representative of a member

Signature: ALEJANDRO A. ZAMORA

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