

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

**L09000051253
FILED 8:00 AM
May 26, 2009
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:

ECO TOURS USA LLC

Article II

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

3571 N.E. 11 DR.
HOMESTEAD, FL. 33033

The mailing address of the Limited Liability Company is:

3571 N.E. 11 DR.
HOMESTEAD, FL. 33033

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:

GARY A MATTHEWS
3571 N.E. 11 DR.
HOMESTEAD, FL. 33033

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: GARY A. MATTHEWS

Article V

The name and address of managing members/managers are:

Title: PRES
GARY A MATTHEWS SR
3571 N.E. 11 DR.
HOMESTEAD, FL. 33033

Title: VP
MARTHA BROWNSTEIN
3571 N.E. 11 DR.
HOMESTEAD, FL. 33033

Title: VP
GARY A MATTHEWS JR.
3571 N.E. 11 DR.
HOMESTEAD, FL. 33033

Article VI

The effective date for this Limited Liability Company shall be:

05/20/2009

Signature of member or an authorized representative of a member

Signature: GARY A. MATTHEWS

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