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Division of Corporations

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Fax Number : (850) 617-6383

From: Account Name : NICOLAS FERNANDEZ
Account Number : 102566000673
Phone : (305) 461-0404
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Latin Boost Holdings, LLC

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October 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NICOLAS FERNANDEZ

SUBJECT: LATIN BOOST HOLDINGS, LLC
REP: W09000046280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H09000222050
Letter Number: 309A00033264

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NO. 473 002

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**ARTICLES OF ORGANIZATION OF
LATIN BOOST HOLDINGS, LLC.**

The undersigned, acting as the organizer and authorized by the members of **Latin Boost Holdings, LLC.**, under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: **Latin Boost Holdings, LLC.**

ARTICLE II. DURATION

The duration of this Limited Liability Company shall be perpetual unless terminated by law or members.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office address and mailing address of the Limited Liability Company formed hereby is c/o Nicolas Fernandez, P.A., 10 N.W. Le Jeune Road, Suite 500, Miami, Florida 33126.

ARTICLE IV. NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent is Esquire Corporate Services, Inc., and its street address is 10 NW Le Jeune Road, Suite 500, Miami, Florida 33126.

ARTICLE V. RIGHTS OF MEMBERS

The members of this Limited Liability Company, among other things, reserve the right to: (a) admit new members if unanimously agreed to by all members, and (b) continue this Limited Liability Company upon 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 VI. MANAGEMENT

This Limited Liability Company shall be managed by one or more managers. The initial manager of the Company shall be **Hyun Park** who shall serve until his resignation or replacement pursuant to the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned, as authorized representative of the members has executed these Articles of Organization this 16th day of October, 2009.

NICOLAS FERNANDEZ, P.A.

By: _____

Nicolas Fernandez, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for. **Latin Boost Holdings, LLC**, in the foregoing Articles of Organization, we hereby agree to accept service of process for said Limited Liability Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**ESQUIRE CORPORATE SERVICES,
INC., a Florida Corporation**

By: 

Nicolas Fernandez, President

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