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Ira L. Kahn, Atty at Law

Requester's Name

Eighteen NE Second Avenue

Address

Dania, FL 33004

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300004419873--4

-06/14/01--01060--009
****485.00 ****155.00

2. _____ (Corporation Name) _____ (Document #)

3. *Called Mr. Kahn's office about returning document pursuant to a phone call on 6/19.*
_____ (Corporation Name) _____ (Document #)

We said to get the document not to return it.

4. _____ (Corporation Name) _____ (Document #)

- Walk in
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- Pick up time
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- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability

- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

OTHER FILINGS

Document Examiner _____ DCC

- Annual Report
- Fictitious Name

Updater Verifier _____

Acknowledgement _____ DCC

W. P. Verifier _____ DCC
CR2E031(7/97)

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Examiner's Initials

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ARTICLES OF ORGANIZATION
OF RITCH IMAGE, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be RITCH IMAGE, L.L.C., and principal office shall be located at 777 Bayshore Drive, Suite 702, Ft. Lauderdale, FL 33304, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

The mailing address of the limited liability company is the same as the address of the principal place of business.

ARTICLE II
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

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3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or

purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III
EXERCISE OF POWERS

The L.L.C. shall not be managed by managers. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

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ARTICLE IV
MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

- Deborah Ritch, 777 Bayshore Drive, Suite 702, Ft. Lauderdale, FL 33304.
- Ryan O'Connor, 143 Park Drive, # 4, Boston, MA 02115.

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability

company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$5,000.00 in cash and property shall be paid to the limited liability company by the 2 members in unequal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

(a). Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

Deborah Ritch - 90%, 777 Bayshore Drive, Suite 702, Ft. Lauderdale, FL 33304.

Ryan O'Connor -10%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being July 1, 2001.

(b). Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

Deborah Ritch - 90%

Ryan O'Connor -10%

ARTICLE VIII
DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 800 ^{1st} Broward Blvd., Suite 607, Ft. Lauderdale, FL 33301, USA, and the name of the company's initial registered agent at that address is Arthur Vincent, Esq., an individual.

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The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of RITCH IMAGE, L.L.C.

The execution of this certificate constitutes an affirmation by the undersigned, under penalty of perjury, that the facts contained in this certificate are true.

Executed by Deborah Ritch at Ft. Lauderdale, Florida on June 11, 2001.



Deborah Ritch

Registered Agent's Signature



Arthur Vincent, Esq.

RITCH IMAGE, L.L.C.

Statement of Registered Agent and Acceptance and Designation of Appointment

The name and the Florida street address of the registered agent of Ritch Image, L.L.C. is Arthur Vincent, Esq., Cumberland Building, 800 East Broward Boulevard, Suite 607, Fort Lauderdale, Florida 33301.

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

June 11, 2001.



Arthur Vincent, Esq.

Registered Agent

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