Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

SIR INVESTMENTS & DEVELOPMENTS L.L.C.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF SIR INVESTMENTS & DEVELOPMENTS L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of the limited liability company is SIR INVESTMENTS & DEVELOPMENTS LLC.
- 2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- Mailing Address and Street Address. The Company's mailing and street address is 2742 Biscayne Blvd. Miami, FL 33137
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is

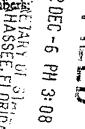
 Isaac Matz. The street address of the initial registered agent of the company is:
- 5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

Prepared by: Richard Waserstein

Wascrston Law Building 913 Normandy Drive (71 St. Street) Miami Beach, Florida 33141

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- 6. <u>Termination of Membership.</u> If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 7. Management of the Company. The managements of the limited liability company is reserved to the members. The followings persons will initially be the day-to-day managing members:
 - Salomon Yuken 2742 Biscayne Blvd. Miami, PL 33137
- Isaac Matz
 2742 Biscayne Blvd Miami, FL 33137



- Ruben Matz
 2742 Biscayne Blvd
 Miami, FL 33137
- 8. <u>Regulations.</u> The members shall have the power to adopt, alter, amend, or repeals regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- Date of Existence of the Company. The existence of the Company shall commence on the date
 of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on December 6 2002.

Salomon Yuken

Isaac Matz

Ruben Matz

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Plorida.

- 1. The name of the Limited Liability Company is: SIR INVESTMENTS & DEVELOPMENTS LLC
- 2. The names and address of the Registered Agents and offices is:

Isaac Matz 2742 Biscayne Blvd. Miami, FL 33137

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.

Dated this 6 day of December 2002.

Isaac Matz

Registered Agent

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