

Monday, January 20, 2002

Division of Corporations

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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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FLORIDA LIMITED LIABILITY CORP. A.

PREMIUM PRODUCTS, LLC (AL)

Certificate of Status	1
Certified Copy	0
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Secretary of State

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February 1, 2000

CORPORATE CREATION INTERNATIONAL INC

SUBJECT: PREMIUM PRODUCTS, LLC  
REF: W00000002793

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.

Please entitle your document articles of organization.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Premium Products, LLC

### Article II. Address

The Company's street and mailing address is:  
Premium Products, LLC  
7601 West Sierra Drive  
Boca Raton FL 33433

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### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Rose L. Cruz  
7601 West Sierra Drive  
Boca Raton FL 33433

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Management

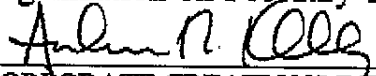
This will be a member-managed company. The name of each member is:

Rose L. Cruz

Article VI. Company Existence

The Company's existence shall begin effective as of January 26, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on February 1, 2000.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Andreas M. Kelly Vice President

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
Premium Products, LLC

REGISTERED AGENT/OFFICE:  
Rose L. Cruz  
7601 West Sierra Drive  
Boca Raton FL 33433

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROSE L. CRUZ  
by A.M. Kelly as attorney-in-fact

Date: February 1, 2000

Corporate Creations International Inc.  
941 Fourth Street #200  
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