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PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

March 24, 2000

POST OFFICE DRAWER 40 BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000 FAX: 561/368-6930

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

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Re:

Our File No. 00-22525

HABEC Company, L.L.C./Formation of Limited Liability Company

Gentlemen:

Enclosed please find two (2) originally signed Articles of Organization of HABEC COMPANY, L.L.C. for filing. We have also enclosed our check number 23652 in the amount of One Hundred Twenty-Five and 00/100 (\$125.00) Dollars, representing:

Filing Fees:

\$100.00

Registered Agent Designation

\$ 25.00

Once the Articles of Organization are filed, please send a copy of the filed Articles of Organization to my attention.

Please do not hesitate to contact me at (561) 395-1000 should you have any questions regarding the enclosed documents.

Very trůlý yours,

nne Marie La Ferla

Legal Assistant

Enclosures

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ARTICLES OF ORGANIZATION

of

HABEC COMPANY, L.L.C.

The undersigned, being a duly authorized member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I DURATION

HABEC Company, L.L.C. shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE II NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be HABEC Company, L. artists—principal and mailing office shall be located at 647 East Dania Beach Boulevard, Dania—Beach, Florida 33604, but it shall have the power and authority to establish branch offices—at any other place or places as the members may designate.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of HABEC Company, L.L.C. is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the company's initial registered agent at that address is Linda O. MacLaren.

ARTICLE IV MANAGEMENT

Management of HABEC Company, L.L.C. is reserved to its members, and the name and address of the initial members are:

Gus Boulis

647 East Dania Beach Boulevard

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Dania Beach, Florida 33004

Nick Economos

4305 N.W. 24th Way

Boca Raton, Florida 33431

Gus Halmoukos

1717 Eisenhower Boulevard

Fort Lauderdale, Florida 33316

Such Members shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

ARTICLE V PURPOSES AND POWERS

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Nick Economos, Member

FILED

ON MAR 27 M 2: 01

SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

Linda O. MacLaren

pated: 3 /3 4 _____, 2000

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SECRETARY OF STATE
ORIDA