



THE UNITED STATES
CORPORATION
COMPANY

L 000000005008

ACCOUNT NO. : 072100000032

REFERENCE : 682329 8900A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 125.00

ORDER DATE : May 2, 2000

ORDER TIME : 11:50 AM

ORDER NO. : 682329-005

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CUSTOMER NO: 8900A

CUSTOMER: Joseph M. Balocco, Esq
JOSEPH M. BALOCCO, ESQ
JOSEPH M. BALOCCO, ESQ
1323 S.e. Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: BETH-ERIC, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

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00 MAY -2 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Ward 5/2

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Up

**ARTICLES OF ORGANIZATION
OF
BETH-ERIC, L.L.C.**

ARTICLE I - NAME:

The name of the Limited Liability Company is: BETH-ERIC, L.L.C.

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is c/o Management Recruiters, 1700 East Las Olas Boulevard, Penthouse 5, Fort Lauderdale, FL 33301.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT:

The Limited Liability Company is to be managed by the member(s) and the name(s) and address(es) of the managing member(s) is/are:

Name

Address

Thomas Johasky

1700 East Las Olas Boulevard, Penthouse 5
Fort Lauderdale, FL 33301

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BETH-ERIC, L.L.C.
2. The name and the Florida street address of the registered agent are:

Thomas Johasky
c/o Management Recruiters
1700 East Las Olas Boulevard
Penthouse 5
Fort Lauderdale, FL 33301

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.

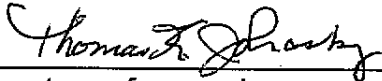


Signature

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continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 1st day of May, 2000.



Signature of a member or an authorized
representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas Johasky

Typed or printed name of signer

Filing Fee: \$125.00 for Articles and Affidavit

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