



THE UNITED STATES CORPORATION COMPANY

00000006118

ACCOUNT NO. : 072100000032

REFERENCE : 708668 4374271

AUTHORIZATION : Patricia Pajito

COST LIMIT : \$ 155.00

ORDER DATE : May 24, 2000

ORDER TIME : 2:05 PM

ORDER NO. : 708668-010

300003265828-6

CUSTOMER NO: 4374271

CUSTOMER: David M. Krause, Esq.
HERZFELD & RUBIN
HERZFELD & RUBIN
Suite 1501
801 Brickell Avenue
Miami, FL 33131

W-13513

DOMESTIC FILING

NAME: ZEJ INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 24 PM 3:12

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 24 PM 12:14

FILED

W/S/24

FILE 2M



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

CSC
ATTN: JANINE LAZZARINI

SUBJECT: ZEJ INVESTMENTS, LLC
Ref. Number: W00000013513

RESUBMIT
Please give original
submission date as file date.

We have received your document for ZEJ INVESTMENTS, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions". Therefore, the enclosed document has not been filed and is being returned to you.

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

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00029897

FILED
00 MAY 24 PM 12: 14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAY 26 AM 10: 40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR THE FLORIDA LIMITED
LIABILITY COMPANY-
ZEJ INVESTMENTS, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: ZEJ INVESTMENTS, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

7148 Tamiami Trail, Suite 2
Miami, Florida 33144

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: Ninety-Nine (99) years.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

NOT APPLICABLE

or

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

Edward Pichs

7148 Tamiami Trail, Suite 2
Miami, Fl. 33144

FILED
MAY 24 PM 12:14
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: As set forth in the Operating Agreement of the Company.

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 continued membership of a member in the limited liability company shall be: As set forth in the Operating Agreement of the Company.

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00 MAY 24 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

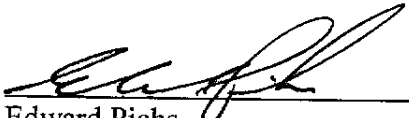
1. The name of the limited liability company is:

ZEJ INVESTMENTS, LLC

2. The name and address of the registered agent and office is:

Edward Pichs
7148 Tamiami Trail, Suite 2
Miami, Florida 33144

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.


Edward Pichs

Date: 5/23/00

FILED
00 MAY 24 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA