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Palm Beach Accounting & Investments, Inc.

Phone No. (561)683-0464 Fax No. (561)689-8217

Physical Address:
2835 Cuyahoga Lane
West Palm Beach, Fl. 33409

Mailing Address: P.O. Box 1826 West Palm Beach, Fl. 33402

Sent by FEDEX

June 26, 2000

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399 400003306024--1 -06/27/00--01034--013 *****125.00 *****125.00

Re: Celestial Visions LLC
<u>Articles of Organization</u>

Dear Sir;

Enlosed herein please find one original and one copy of the Articles of Organization for Florida Limited Liability Company for Celestial Visions LLC and a \$125 check made payable to the Florida Department of State to cover the cost of Filing Fees and the Designation of Registered Agent. For your records the telephone number for Celestial Visions LLC is 954-341-5100.

Please process immediately and issue a letter of acknowledgement, if possible to the post-office box mailing address indicated on the top of this letter.

Sincerely yours,

Lee Hendelson Accountant

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Celestial Visions LLC

ARTICLE II - Address:

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

6820 NW 103rd Terrace Parkland, Fl. 33076

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

| Ernest D. Chu | |
|--|---|
| Name | - |
| 6820 NW 103rd Terrace | |
| Florida street address (P.O. Box NOT acceptable) | |
| Parkland FL33076 | |
| City, State, and Zip | |

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional articlemust be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

> Ernest D. Chu Typed or printed name of signee

> > FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

25.00 Designation of Registered Agent

30.00 Certified Copy (OPTIONAL)

5.00 Certificate of Status (OPTIONAL)