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Louis J. Carbone, P.A. A PROFESSIONAL ASSOCIATION

> 65 NE 4TH AVENUE DELRAY BEACH, FL 33483

MEMBER OF N.Y., C.T., FL. & D.C. BARS

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NEW YORK OFFICE 111 NORTH CENTRAL PARK AVENUE HARTSDALE, NEW YORK 10530 (914) 684-0201 FAX (914) 684-0356

August 28, 2000

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

900003376149--6 -08/29/00--01053--003 ****125.00 ****125.00

Re: CUSTOM WOOD ART AND INTERIORS, LLC.

Dear Sir or Madam:

Enclosed please find for filing with your office the Articles of Organization for the above referenced Florida limited liability company together with the sum of \$125.00 representing the filing fee and Designation of Registered Agent Fee.

Kindly return to this office proof of receipt and filing of the enclosed Articles of Organization.

If you have any questions regarding this filing, please do not hesitate the undersigned.

Very truly yours

LOUIS J. CARBONE

LJC/nlb cc: Ciro Labarbera

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CUSTOM WOOD ART AND INTERIORS, LLC.

ARTICLE II - Address:

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

CUSTOM WOOD ART AND INTERIORS, LLC. 6523 Via Trento Delray Beach, Florida 33446

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

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

| LOUIS J. CARBONE, P.A. | | | |
|--|--|----------|----------|
| Name | ASE SE | 00 | |
| 65 NE 4 TH Avenue | CRE | <u> </u> | |
| Florida street address (P.O. Box NOT acceptable) | | ਹ | <u> </u> |
| Delray Beach, FL. 33483 | RY C | 29 | |
| City, State, and Zip | —————————————————————————————————————— | 2 | Ü |
| | <u>`</u> | ~ | |

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..

LOUIS J. CAR BON E

Article IV - Management:

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

The Managers are as follows:

CIRO LABARBERA 6523 Via Trento Delray Beach, Florida 33446

JODY ADAMETZ 5613 NW 64th Terrace Coral Springs, Florida 33067

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.)

LOUIS J. CARBONE, Esq., as authorized representative each member

Typed or printed name of signee

AUG 29 PM 8:5