

LAW OFFICES OF
JOSEPH B. RYAN III, P.A.
133 SEVILLA AVENUE
CORAL GABLES, FLORIDA 33134-6006
TELEPHONE (305) 444-4949

JOSEPH B. RYAN III*
*ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 444-2289
E-MAIL: BERISIMUS@AOL.COM

L01000003741

800003810448--7
-03/07/01--01078--005
***125.00 ***125.00

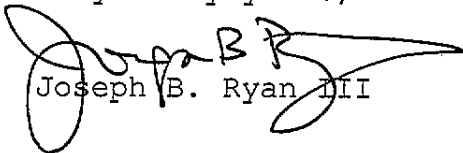
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: PHG, L.L.C.

Enclosed is an original and one copy of the Articles of Organization and a Designation and Acceptance of Registered Agent for the above referenced Florida limited liability company.

A check in the amount of \$125.00 is enclosed.

Very truly yours,


Joseph B. Ryan III

encl.

FILED
01 MAR -7 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

52

ARTICLES OF ORGANIZATION

OF

**PHG, L.L.C.,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE I: NAME

The name of the Limited Liability Company is PHG, L.L.C., a Florida limited liability company (the "Limited Liability Company").

ARTICLE II: DURATION

The existence of the Limited Liability Company shall be perpetual, unless terminated by the unanimous written agreement of all members, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any event which terminates the continued membership of a member, unless the existence and business of the company is continued by the consent and agreement of the remaining members owning a majority of the membership interests, or by amendment of these Articles of Organization thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

ARTICLE III: PURPOSE

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV: ADDRESS OF PLACE OF BUSINESS

The initial principal place of business and mailing address in Florida for the Limited Liability Company shall be 14802 S.W. 85th Terrace, Miami, Florida 33193.

FILED
01 MAR -7 PM 2:04
CLERK OF DISTRICT COURT
ALABAMA, FLORIDA

ARTICLE V: REGISTERED AGENT

The name of the initial registered agent in Florida for the Limited Liability Company is Ismael Gonzalez III and the address of the initial registered agent is 14802 S.W. 85th Terrace, Miami, Florida 33193.

ARTICLE VI: CAPITAL CONTRIBUTIONS

The total amount of cash contributed to the Limited Liability Company is One Hundred (\$100.00) Dollars in cash and no other property is being contributed to the Limited Liability Company.

ARTICLE VII: ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events or happenings of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon agreement of the members owning a majority of the membership interests of the Limited Liability Company.

ARTICLE VIII: ADDITIONAL MEMBERS

Members may admit additional members upon agreement of the members owning a majority of the membership interests in the Limited Liability Company.

ARTICLE IX: CONTINUITY OF BUSINESS

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless the consent to continue of all the remaining members of the Limited Liability Company is obtained or these Articles of Organization are amended thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

ARTICLE X: REGULATIONS

The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs

of the business of the Limited Liability Company.

ARTICLE XI: MANAGEMENT

The management of the Limited Liability Company is reserved to members, or officers of the members, who shall be referred to as managing members. The name and address of the managing members who shall serve as managing members until the first annual meeting of members or until their successors are elected and qualified are as follows:

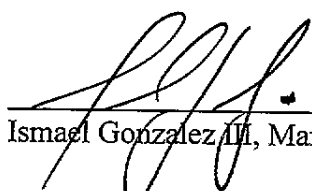
Buenaventura Pinto-Ostos
14802 S.W. 85th Terrace
Miami, Florida 33193

Ismael Gonzalez III
14802 S.W. 85th Terrace
Miami, Florida 33193

Rolando Herrera
14802 S.W. 85th Terrace
Miami, Florida 33193

These Articles of Organization have been executed on the date set forth under the name of the subscribing member.

By:


Ismael Gonzalez III, Managing Member

Date: March 5, 2001

FILED

01 MAR -7 PM 2:04

CLERK OF CIRCUIT COURT
MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

On this 5th day of March, 2001, before me personally appeared Ismael Gonzalez III, a Managing Member of PHG, L.L.C., a Florida limited liability company, to me known to be the person who executed the foregoing and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.



Joseph B Ryan III
Notary Public, State of Florida
Print Name: _____
Commission No.: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of PHG, L.L.C., a Florida limited liability company the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 5th day of March, 2001,

Ismael Gonzalez III
Registered Agent

FILED
01 MAR -7 PM 2:04
TALLAHASSEE, FLORIDA