

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

MIAMI HORIZON GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION
OF
MIAMI HORIZON GROUP, LLC**

I, the undersigned as organizer of a limited liability company, under the Florida Limited Liability Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Miami Horizon Group, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 348 S.W. 13th Avenue, Pompano Beach, Florida 33069 and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Beth Jimenez, and the street address is 348 S.W. 13th Avenue, Pompano Beach, Florida 33069.

ARTICLE V - MEMBERS

This limited liability company has three (3) members whose name and address are

Ehud Zidon
511 S.E. 18th Avenue
Pompano Beach, FL 33060

Oren Cohen
1500 Bay Road Apt. 760
Miami Beach, FL 33139

Miami Opti-Mart, Inc.
3995 North Miami Avenue
Miami, FL 33137

No additional members shall be admitted unless all members, (including any additional members other than original member) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

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The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any member, or the occurrence of any event of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which even, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company in proportion to their contributions to the capital of the limited liability company. The power to adopt, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

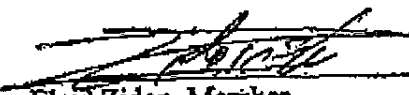
The name and address of the managing members are:

Ehud Zidon
511 S.E. 18th Avenue
Pompano Beach, FL 33060

Oren Cohen
1500 Bay Road Apt. 760
Miami Beach, FL 33139

Miami Opti-Mart, Inc.
3995 North Miami Avenue
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on this 1st day of June, 2001.


Ehud Zidon, Member

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Certificate designating place of business or domicile for the services of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that Miami Horizon Group, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Beth Jimenez, located at 348 S.W. 13th Avenue, Pompano Beach, Florida, 33069 as its agent to accept service of process within Florida.


Beth Jimenez, Registered Agent

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