

L010000011809



ACCOUNT NO. : 072100000032

REFERENCE : 227099 10056A

AUTHORIZATION *Patricia Pigato*
COST LIMIT : \$ 155.00

ORDER DATE : July 18, 2001

ORDER TIME : 3:47 PM

ORDER NO. : 227099-005

CUSTOMER NO: 10056A

CUSTOMER: Burton Sharff, Esq
Burton G. Sharff, P.A.

800004485278--0

2315 South Congress Avenue

West Palm Beach, FL 33406

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL 18 PM 4:28

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: EARTHSTONE INTERNATIONAL, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

VB
7-19-01

01 JUL 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION OF EARTHSTONE INTERNATIONAL, LLC
a Limited Liability Company

ARTICLE I - Name

The name of the Limited Liability Company is:

Earthstone International, LLC.

ARTICLE II - Address

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

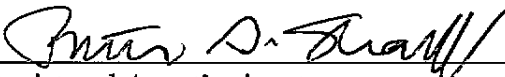
349 Benoist Farms Road, West Palm Beach, FL 33411

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

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


Burton G. Sharff
2315 S. Congress Avenue
West Palm Beach, Florida 33406

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

The Limited Liability Company is to be managed by one or more members and is, therefore, a member managed company.


Thomas Zafros, Member.

01 JUL 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED