

ACCOUNT NO. : 07210000032

REFERENCE: 407215

COST LIMIT : \$ 125.00

ORDER DATE: November 13, 2001

ORDER TIME : 1:50 PM

ORDER NO. : 407215-005

CUSTOMER NO: 4300A

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CUSTOMER: Beth M. Moskowitz, Legal Asst

Weiner Cummings & Vittoria

4th Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME:

VEGA VENTURES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR VEGA Ventures, LLC

ARTICLE I - NAME

The name of this limited liability company shall be VEGA Ventures, LLC

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida limited liability company Act.

Except as restricted by these Articles of Organization, this limited liability company shall nave and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street of this limited liability company shall be 21136 Birds Nest Terrace. Boca Raton, Florida 33433

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is

Alan Saperstein 21136 Birds Nest Terrace Boca Raton, FL 33433

ARTICLE VI - ADDITIONAL MEMBERS

This imited liability company may admit additional members subject to approval by a unanimous vote of the existing member.

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APTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

> Alan Superstein 21136 Birds Nest Terrace Beca Raton, FL 33433

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or registration.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida limited liability company Act

IN WITNESS WHEREOF the undersigned has executed these Arneles of Organization day of November, 2001

alan*sa*perstein

Authorized Representative of the Members

CERTIFICATE OF DESIGNATION OF RECISITERED AGENT/RECISITERED OFFICE

The name of the limited liability company is VEGA Ventures., LLC

The name and address of the registered agent and office is:

Alan Saperstein 21136 Birds Nest Terrace Beca Raten, FL 33433

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: November 12, 2001

ALAN SAPERSTEIN

OF WALLEY OF STATE