

L01000020256

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116450 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 AM 8:19

RECEIVED

LIMITED LIABILITY COMPANY

G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FAX AUDIT # H01000116450 7

ARTICLES OF ORGANIZATION

OF

G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC

The undersigned incorporator, for the purposes of forming a limited liability company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be "G. MARTIN & A, VLEMINCKX AMUSEMENT INTERNATIONAL LLC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 312 S.E. 17TH Street , 2ND Floor, Fort Lauderdale, Fl. 33316

ARTICLE III EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Fernand Lamothe
Chartered Accountant
1401 Dewey Street
Hollywood, Fl 33020
(954) 768-9548

FAX AUDIT # H01000116450 7

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 26

FAX AUDIT # H01000116450 7

ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Fernand Lamothe, Chartered Accountant, 1401 Dewey Street, Hollywood, Florida 33316

ARTICLE VII MANAGEMENT

The Manager of the Company shall be:

Operating Manager: G. MARTIN & A. VLEMINCKX AMUSEMENT
INTERNATIONAL INC.
312 S.E. 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316

The Company is a manager-managed company.

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

FAX AUDIT # H01000116450 7

01 NOV 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H01000116450 7

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

G. Martin & A. Vleminckx Amusement
International Inc. 4%
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, FI 33316

Alain Vleminckx 32%
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, FI 33316

Pierre Cloutier 32%
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, FI 33316

Ghislain Martin 32%
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, FI 33316

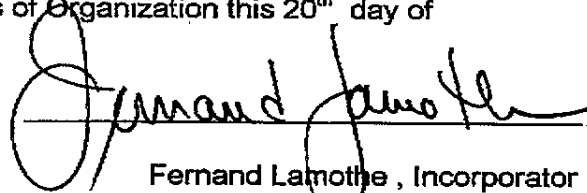
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26

ARTICLE XI CLASSIFICATION

It is the intent of the members that the Company be classified as a partnership for federal income tax purpose.

The undersigned has executed these Articles of Organization this 20th day of November, 2001.


Fernand Lamothe, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Company, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: November 20, 2001.


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H01000116450 7