

L0200000/449

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

METRO EQUITIES INTERNATIONAL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF ORGANIZATION

OF

METRO EQUITIES INTERNATIONAL, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes does hereby adopt the following Articles Organization:

ARTICLE I

The name of the Limited Liability Company shall be:

METRO EQUITIES INTERNATIONAL, L.L.C.

The principal place of business of the Company shall be 18755 Biscayne Boulevard, Aventura, Florida 33180 but the Company shall have the power and authority to establish offices at such place or places as may be designated by the Members.

ARTICLE II

DURATION

This Limited Liability Company shall have a perpetual existence or until dissolved in a manner provided by law, or as provided in the regulations adopted by the Members.

This instrument prepared by
Maynard J. Hellman, Esq.
300 Sevilla Ave. Suite 206
Coral Gables, Fl. 33134

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ARTICLE IIIPURPOSES AND POWERS

The general nature of the business to be transacted, and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes and the laws of the State of Florida.
2. To purchase or otherwise acquire real property.
3. To purchase, sell, mortgage, encumber and lease the real property and personal property owned by the Company.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets and liabilities, of any person, firm, association, or corporation, carrying on any kind of business of a similar nature to that which this Limited Liability Company is authorized to carry on, pursuant to the provisions of these Articles and to hold, utilize and in any manner dispose of the rights and property so acquired.
5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, and to perform and carry out, assign, cancel or rescind any of such contracts.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and shall be liberally construed in the aid of the powers of this Limited Liability Company, and the powers and purposes stated herein shall, in no way limit or restrict the powers granted under the laws of the State of Florida.

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ARTICLE IV
MAILING ADDRESS AND
PRINCIPAL PLACE OF BUSINESS

The mailing address and principal office of this Limited Liability Company shall be located at 18755 Biscayne Boulevard, Aventura, Florida 33180.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 18755 Biscayne Boulevard, Aventura, Florida 33181, and the name of the initial Registered Agent is Jerome Bernstein.

Executed by the undersigned Member at Aventura, Florida, this 15 day of January, 2002.


 JEROME BERNSTEIN, Member


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

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JEROME BERNSTEIN, to me known to be the person described in and who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same and the facts contained therein are true, and who produced a driver's

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license for identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this
15th day of January, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



Maynard J. Heilmann
MY COMMISSION # CC957275 EXPIRES
June 2, 2004
BONDED WITH TRISTAR INSURANCE INC.

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CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT METRO EQUITIES INTERNATIONAL, L.L.C., IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 18755 BISCAYNE BOULEVARD, IN THE CITY OF
AVENTURA, STATE OF FLORIDA, HAS NAMED JEROME BERNSTEIN, 18755
BISCAYNE BOULEVARD, AVENTURA, FLORIDA 33180, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

BY: 

JEROME BERNSTEIN, Member

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Having been named to accept services of process for the above stated limited liability
company at the place designated in this certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Signature 

JEROME BERNSTEIN
(Registered Agent)

Date: 1-15-02

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