L0200001822 Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

HAM, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF HAM, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I NAME

The name of this Limited Liability Company shall be HAM, LLC (the "Company").

ARTICLE II DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes. $\approx c$

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 7213 N.W. 12th Street, Miami; Florida 33126, and such other place or places as the member from time to time may determine to the mailing address of the Company is 7213 N.W. 12th Street, Miami, Florida 33126.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be SLC Corporate Services, Inc. The address of the initial registered agent is 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131.

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ARTICLE VI

MANAGEMENT

All business of the Company will be conducted under the exclusive management of its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters.

ARTICLE VII

NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Operating Agreement, and if there is no Operating Agreement then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Operating Agreement, and if no Operating Agreement is in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 15th day of May, 2002, effective upon filing same with the Florida Department of State.

HAM, LLC:

STEVEN L. CANTOR, Authorized

Representative

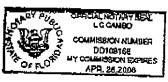
STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15th day of May, 2002, by STEVEN L. CANTOR, who did execute the foregoing Articles of Organization as the Authorized Representative, who is personally known to me, and height first duly sworm, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

(SEAL)



Notary Public - State of Florida

Printed Name: 1. C. CAMBO

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HAM, LLC at 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131. Thereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SLC CORPORATE SERVICES, INC.:

Steven L. Cantor, President

Dated: May 15, 2002

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