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ACCOUNT NO. : 072100000032

REFERENCE: 799217 7108498

AUTHORIZATION .

\$ 155.00 COST LIMIT :

ORDER DATE: October 29, 2002

ORDER TIME: 12:22 PM

ORDER NO. : 799217-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq

Becker & Poliakoff, P.A. Richard J. Alan Cahan, Esq

Suite 100

5201 Blue Lagoon Drive

Miami, FL 33126

DOMESTIC FILING

NAME:

HAC MANUFACTURING CO., L.L.C.

EFFECTIVE DATE:

XX	CERTIF	CATE	F INCORPORA E OF LIMITA F ORGANIZAT	ED I	PARTNE	RSH:	ΙP	
PLEASE	RETURN	THE	FOLLOWING	AS	PROOF	OF	FILING:	

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

FOR

HAC MANUFACTURING CO., L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "HAC MANUFACTURING CO., L.L.C." ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statutes
- 3. Purpose. The Company is organized to conduct lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

55 Weston Road, Suite 204 Ft. Lauderdale, FL 33326

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ., Esq. Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

The address of its registered office is:

5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126-2065

- 6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Managers of the Company are:

Howard Cohen 55 Weston Road, Suite 204 Ft. Lauderdale, FL 33326

11. Initial Members. The name and address of the initial single member of the Company is as follows:

Howard Cohen 55 Weston Road, Suite 204 Ft. Lauderdale, FL 33326

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Dated	this	25th day of Oxtober, 2002.
	,	RICHARD J. ALAN CAHAN, ESQ.
		as an authorized Representative
		of the single member

The foregoing Articles of Organization were acknowledged before me this and day of October, 2002, by Richard J. Alan Cahan, Esq., as an authorized Representative of the single member, who has produced his passport for identification.

Notary Public

Name of Notary: Sovin HANKIS

My Commission expires:

OFFICIAL NOTARY SEAL SONIA HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC967382 MY COMMISSION EXP. OCT. 5,2004

Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

RICHARD J. ALAN CAHAN, ESQ.,

as Registered Agent

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