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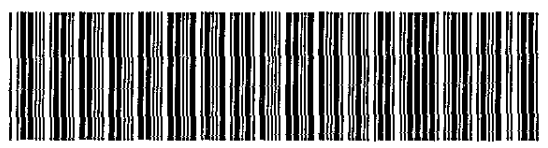
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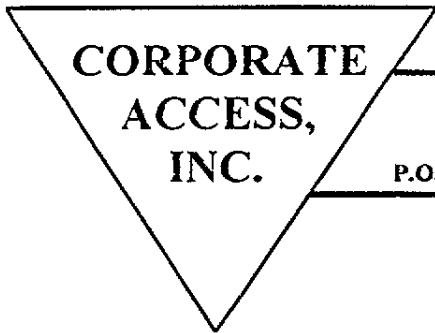


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1.)

Diamond City of Aventura, LLC

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name:

The name of the Limited Liability Company is:

DIAMOND CITY OF AVENTURA, LLC.

Article II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

17900 Biscayne Blvd., N. Miami Beach, FL 33162

Article III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual.

Article IV - Management:

The Limited Liability Company is to initially be managed by its Member(s). The initial Member(s) is/are as follows:

ALBERT HANIMOV, at 17900 Biscayne Blvd., N. Miami Beach, FL 33162, and
YURY HANIMOV, at 17900 Biscayne Blvd., N. Miami Beach, FL 33162.

At any time, the Members, by unanimous vote, may designate Managers (who shall also be Members), and such Managers shall manage the said Company.

ARTICLE V - Admission of Additional Members:

The members, by vote of a majority of the outstanding percentage interests of the LLC, shall have the right to admit additional members, subject only to the terms and conditions of a membership agreement between the then existing members, should such an agreement exist at the time of the proposed additional membership.

ARTICLE VI - Members Rights to Continue Business:

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the management of the business shall be carried on by the remaining members (or the Managers, if same have been duly appointed), but subject, however, to any terms and conditions set forth in any membership agreement between the then existing members, should such an agreement exist at the time of the occurrence of any such event.

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ARTICLE VII - Membership:

The undersigned member(s) of DIAMOND CITY OF AVENTURA, LLC certify(ies):

1) That the above-named limited liability company initially has two (2) member(s), as follows: ALBERT HANIMOV and YURY HANIMOV.

ARTICLE VIII - Registered Agent:

ALBERT HANIMOV is hereby appointed as Registered Agent, and the registered office of the company is hereby designated as: 17900 Biscayne Blvd., N. Miami Beach, FL 33162.


ALBERT HANIMOV, as Member

The undersigned hereby accepts the position of registered agent for the said organization, and agrees to comply with all rules, regulations, laws, and the Florida Statutes relating thereto.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS INSTRUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

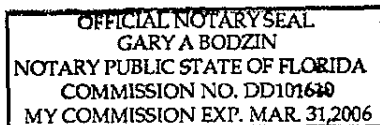

ALBERT HANIMOV, as Registered Agent

STATE OF FLORIDA, COUNTY OF MIAMI-DADE ss.

Before me, the undersigned authority, personally appeared ALBERT HANIMOV, who after being duly sworn, deposed upon his/her/their oath(s) and stated that he/she/they executed the foregoing instrument, and that the facts therein contained are true and correct, to the best of his/her/their knowledge and belief, and he/she/they is/are personally known to me or produced Fla. driver's license as identification, and he/she/they did take an oath, this 14 day of ~~December, 2002~~ January, 2003.

NOTARY PUBLIC
My Commission Expires:

(Official Stamp/Seal)



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