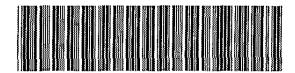
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COMPAND OF MARKET BANKS

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GERALD WEINBERG, P.C.

Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079

April 7, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: MERIDIAN CHINESE CAFE, LLC

Enclosed herein please find original and a copy of the Articles of Organization for the above named Limited Liability Company. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find checks made payable to Florida Department of State in the amount of \$125.00 each.

Please return proof of filing to this office the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

Katherine E. Mitchell Legal Assistant

Enc.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company is: MERICIAN CHINESE CASE, LL | . ر |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| ARTICI.E II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 5700 collins Ave., PH-A, Miami Beach, FL 33/40 | |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: | |
| The name and the Florida street address of the registered agent are: | |
| FMIN Ben- Zion Name 5700 Collins Ave 9H-A Plorida street address (P.O. Box NOT acceptable) Miami Beach FL 33140 City State, and Zio | |
| City, State, and 73p | |
| Ilaving been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 for in Chapter 608, F.S. | |
| Article IV - Management (Check box it applicable.) | <u> 10</u> |
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| (An additional a stell must be added if an effective date is requested) | (4) (-) |
| in accomment constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.) | |
| Amin Ben- 2101) Typed or princed name of signed | |
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