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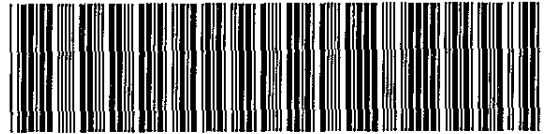
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 125063 7292882

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00.

ORDER DATE : June 10, 2003

ORDER TIME : 11:49 AM

ORDER NO. : 125063-005

CUSTOMER NO: 7292882

CUSTOMER: Suzette Ashby, Legal Assistant  
Delancyhill, P.a.

Suite 950, - Colonial Bank Ctr  
1200 Brickell Ave.  
Miami, FL 33131

DOMESTIC FILING

NAME: POINCIANA GROUP, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

7/10/2003  
11:49 AM  
CSC

**ARTICLES OF ORGANIZATION  
OF  
POINCIANA GROUP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

**ARTICLE I. NAME**

The name of the limited liability company shall be POINCIANA GROUP, LLC.  
(the "Company").

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Company shall be 2450 N.W. 76<sup>th</sup> Street, Miami, FL 33147.

**ARTICLE III. PURPOSES AND POWERS**

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

**ARTICLE IV. DURATION**

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Marlon A. Hill, Esq., 200 S. Biscayne Boulevard, Suite 2680, Miami, FL 33131.

**ARTICLE VI. MANAGEMENT**

The Company shall be managed by members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles.

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ARTICLE VII.

The initial member of the Company shall be as follows:

Name

George Yap

Address

2450 N.W. 76<sup>th</sup> Street  
Miami, FL 33147

ARTICLE VIII. AMENDMENT

The Articles may be amended only by the majority consent of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Miami, Florida, on this 4<sup>th</sup> day of June, 2003.



Marlon A. Hill  
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of POINCIANA GROUP, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.



Marlon A. Hill, Esq.  
Registered Agent

Dated: June 4<sup>th</sup>, 2003

POINCIANA GROUP, LLC  
JUN 10 2003  
10:00 AM