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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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LIMITED LIABILITY COMPANY

m ranch, llc

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ARTICLES OF ORGANIZATION

OF

M RANCH, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned subscribes to these Articles of Organization hereby for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE ONE

Name

The name of this limited liability company is:

M RANCH, LLC a Florida Limited Liability Company

ARTICLE TWO

Nature of business

This limited liability company may engage in any activity permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

Duration

The company is to exist perpetually and it shall commence its existence as of the date of execution of these articles of organization, provided such date is within five days from the date of filing, otherwise, on the date of filing.

ARTICLE FOUR

Place of business and registered agent

The principal place of business of this limited liability company shall be 600 Grape Tree Dr. Apt. 7B, Key Biscayne, Florida 33149, and such other place or places as the members from time to time may determine. The mailing address shall be the same as the business address.

The initial registered agent of this limited liability company and its address is:

Mario A. Lamar
3971 SW 8th Street Miami, Florida 33134

ARTICLE FIVE

Acceptance of registered agent

The undersigned, Mario A. Lamar, having been named as registered agent for this limited liability company, at the place designated in these articles of organization, hereby agrees to act in the capacity of registered agent, agrees to comply with the provisions of all statutes relative to the proper and complete performance

PREPARED BY: Mario A. Lamar, Esq.,
3971 SW 8th Street, Suite 305
Miami, Florida 33134

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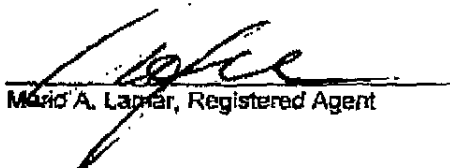
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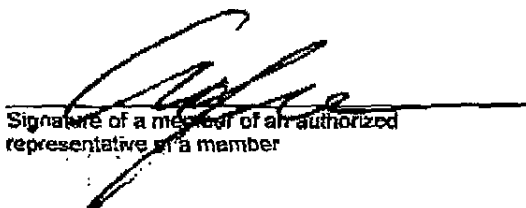
of my duties, and certifies that it is familiar with the obligations of a registered agent.


Mario A. Lamar, Registered Agent

ARTICLE VI
Managing Members

The name and address of each managing member is:

Henry Martell	600 Grapetree Dr. Apt. 7BS Key Biscayne, Florida 33149
Henry F. Martell	7425 SW 157 Terr. Miami, Florida
Daniel R. Martell	6288 Ethan Dr. Lake Worth, Florida 33487


Signature of a member or authorized representative of a member

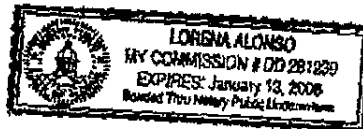
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me on this day by Mario A. Lamar, who is personally known to me or who produced a driver license or _____ as identification.

WITNESS my hand and official seal in the County and State aforesaid on this 9 day of March, 2004.

My Commission Expires


Notary Public



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PREPARED BY: Mario A. Lamar, Esq.,
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Page 2 of 2 Pages

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