Division of Corporation

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Florida Department of State

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To:

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Fax Number : (850)2

; (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

(303) 633-3636

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LIMITED LIABILITY COMPANY

a and a holdings, llc

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ARTICLES OF ORGANIZATION FOR A and A Holdings, LLC

(A Florida Limited Lizbility Company)

ARTICLE I - Name:

The name of the Limited Liability Company is A and A Holdings, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 21205 Yacht Club Drive, Unit 1407, Aventura, Florida 33180.

ARTICLE III - Duration:

. The period of duration for the Limited Liability Company shall commence on the date on which these Atticles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual, unless dissolved in a manner provided by law, or as determined by the your of the managers.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more members and therefore is a member - managed company.

ARTICLE V-Registered Agent.

The name and the Florida street address of the registered agent of the Limited Liability Company is Laurence Feldman, whose address is 21205 Yacht Club Drive, Unit 1407, Aventum, Florida 33180.

ARTICLE VI-Indeposition of Members, Managers and Officers:

This company, its receiver or its trustee (in the case of its receiver or trustee, to the extent of this company's property) shall indemnify, hold harmless from and pay all judgments and claims against each member or manager, and any shareholders, officers, directors, cumployees, managers or members of such member or manager, relating to any liability or demage incurred by reason of any act performed or omitted to be performed by such indemnified party in connection with the business of this company, including attorneys' fees and expenses incurred by such indemnified party in connection with the defense of any action based on any such act or emission, which attorneys' fees and expenses may be paid as incurred, including all such liabilities under federal and state securities laws (including the Securities Act of 1933, as amended) as permitted by law. This company shall indemnify, hold hampless from and pay all expenses, costs or liabilities of any member or manager

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who for the benefit of this company makes any deposit, acquires any option or makes any other similar payment or assumes any obligation in connection with any property proposed to be acquired by this company, which action shall have been authorized or permitted mader the terms of these Articles and who suffers any financial loss as a result of such action.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjuty that the facts stated hereinabove are true and have executed this instrument as of this _____ day of March, 2004.

Laurence Feldman, Managing Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, the undersigned states he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this // day of March, 2004.

A and A Holdings, LLQ

By:

Lantence Feldman, Managing Member

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