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TALLAHASSEE, FLORIDA

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VIA FEDERAL EXPRESS

March 16, 2004

Florida Department of State
Division of Corporations
New Filings - Attention: Roseanne
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles for Florida Luxury Properties, LLC.

Dear Roseanne:

Enclosed please find the original Articles of Organization for Florida Limited Liability Company for filing in the above captioned matter.

Also enclosed is our check in the amount of \$125.00 for the filing fee.

If you should require anything further from our office please do not hesitate to contact us at your convenience.

Very truly yours,


Natalie Antonelli
Assistant to Andrew B. Blasi, Esq.

:na
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

FLORIDA LUXURY PROPERTIES, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

741 EAST PALMETTO PARK ROAD
BOCA RATON FL 33432-5103

741 EAST PALMETTO PARK ROAD
BOCA RATON FL 33432-5103

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Shapiro, Blasi & Wasserman, P.A.
Name

7777 Glades Road, Suite 110
Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FLORIDA 33434
City, State, and Zip

Having 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 agent as provided for in Chapter 608, Florida Statutes..


Registered Agent's Signature

Andrew B. Blasi, V.P.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

ELLIS JACKSON

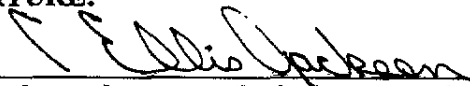
1339 SW 44th Terrace

Deerfield Beach, FL 33442

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

C. Ellis Jackson

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)