

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000071204
FILED 8:00 AM
September 30, 2004
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
MIA OF SOUTH BEACH, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
1439 ALTON ROAD
MIAMI BEACH, FL. US 33162

The mailing address of the Limited Liability Company is:
1439 ALTON ROAD
MIAMI BEACH, FL. 33162

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BRUCE H HORNSTEIN
317-71ST STREET
MIAMI BEACH, FL. 33141

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.

Registered Agent Signature: BRUCE H. HORNSTEIN

Article V

The name and address of managing members/managers are:

Title: MGR
GINA WIGODA
1439 ALTON ROAD
MIAMI BEACH, FL. 33139 US

Title: MGR
EDITH WIGODA
1439 ALTON ROAD
MIAMI BEACH, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: GINA WIGODA

L04000071204
FILED 8:00 AM
September 30, 2004
Sec. Of State
dcushing