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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 923844 4301634

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 12, 2004

ORDER TIME : 3:18 PM

ORDER NO. : 923844-005

CUSTOMER NO: 4301634

CUSTOMER: Wai Y. Chan, Esq
Milberg Weiss Bershad &
Schulman LLP
48th Floor
One Pennsylvania Plaza
New York, NY 10119-0165

DOMESTIC FILING

NAME: BELL & STATON, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

FOR

BELL & STATON, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I: The name of the Limited Liability Company is Bell & Staton, LLC.

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

6800 Broken Sound Parkway
Boca Raton, Florida 33487

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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 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.

Corporation Service Company

By: Mitchell Colson
Registered Agent's Signature

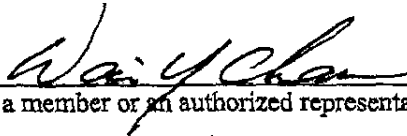
ARTICLE IV: The name and address of each Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Marc H. Bell 6800 Broken Sound Parkway Boca Raton, FL 33487
MGRM	Daniel C. Staton 6800 Broken Sound Parkway Boca Raton, FL 33487

OCT. 12. 2004 2:59PM

NO. 2564 P. 3

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.)

By: Wai Y. Chan, Authorized Representative
Typed or printed name of signee