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COVER LETTER

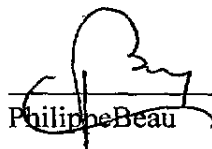
Please find enclosed 2 originals of Articles of Incorporation for a new Limited Liability Company called: MONTCLAIR REAL ESTATE GROUP, LLC.

Please find enclosed a check for \$125 for incorporation and registered agent fees.

Attn: Please return to: Philippe Beau
P.O. Box 1261
Dunedin, FL 34697-1261

Thank You

Sincerely,

 1/06/04
Philippe Beau

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OF

MONTCLAIR REAL ESTATE GROUP, L.L.C.

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

**ARTICLE I
NAME**

The name of this Company shall be: MONTCLAIR REAL ESTATE GROUP, L.L.C.

**ARTICLE II
DURATION**

This Company shall commence on the date of the filing of these Articles of Organization pursuant to Section 608.409(1) of the Act, and shall continue for a period of thirty (30) years from this commencement date, or until dissolved by all of its members. Subject to the foregoing this company shall be dissolved on the happening of any of the following events:

- (1) Expiration of the term specified above;
- (2) Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining members; or
- (3) Unanimous written consent of all of the members.

**ARTICLE III
PURPOSES**

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

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ARTICLE IV PLACE OF BUSINESS

The mailing address and street address of the principal place of business of this Company shall be **2708 Alternate 19 North, suite 507-6 Palm Harbor, Fl 34683**, or such other place or places as may be designated by the members from time to time.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the initial registered agent for this Company shall be **William S. Konrad** and the street address of the registered agent for the service of process shall be **3617 Town Avenue, New-Port Richey, Florida 34655**

ARTICLE VI CAPITAL CONTRIBUTIONS

(a) Initial Capital. The initial capital of this Company shall consist of the sum of cash of \$ 1,000

(b) Additional Capital Contributions. Additional capital contributions, if any, shall be made by the members and at the times as determined by written agreement among the members or in accordance with the Operating Agreement and Regulations adopted and approved by the members, and may be made in cash or in property.

(c) Return of Capital. The capital contribution of any member may be returned in accordance with the provisions of Section 608.427 of the Act.

ARTICLE VII ADMISSION OF MEMBERS

The initial members of this Company shall be set forth in the Operating Agreement and Regulations adopted by the members as set forth therein. The admission of additional members shall be accomplished only by a unanimous vote of the members.

ARTICLE VIII CONTINUATION OF BUSINESS

The members may, by unanimous written agreement, continue the business of this Company upon the death, retirement, resignation, expulsion, bankruptcy or solution of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

**ARTICLE IX
MANAGEMENT**

The management of this Company shall be managed by a manager(s) to be elected by a majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

	NAME	ADDRESS
1.	Roger A. Curtis	2708 alt. 19N. suite 507-6 Palm Harbor, FI 34683
2.	William S. Konrad	2708 alt. 19N. suite 507-6 Palm Harbor, FI 34683
3.	Philippe Beau	2708 alt. 19N. suite 507-6 Palm Harbor, FI 34683
4.	Andre J. Beau	2708 alt. 19N. suite 507-6 Palm Harbor, FI 34683

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

**ARTICLE X
POWERS**

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

**ARTICLE XI
PROPERTY**

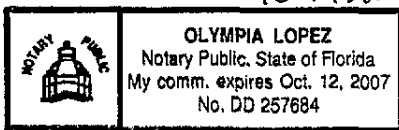
(a) Ownership. All property originally paid or brought into, or transferred to, this Company as contributions to capital by members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.

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(b) Title. The title to all property of the Company shall be held in the name of this Company

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TALLAHASSEE, FLORIDA

(c) Conveyances. The Manager(s) is/are hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, leases, agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by the manager. The signature and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf. The following form of signature shall be used for obtaining or conveying title to any real or personal property:



MONTCLAIR REAL ESTATE GROUP, L.L.C.
By: William S. Bernick
Manager

Olympia Lopez

No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

ARTICLE XII AMENDMENTS

These Articles of Organization, except with respect to vested rights of the members, may be amended at any time by vote by a majority in interest of its members and such amendments shall be signed, executed and filed with the Florida Department of State in accordance with the provisions of Section 608.411(2) of the Act.

ARTICLE XIII REGULATIONS

The members are hereby authorized and directed to prepare and adopt an Operating Agreement and Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement and Regulations may conflict with the provisions of these Articles of Organization, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Operating Agreement and Regulations shall be set forth in the Operating Agreement and Regulations, except that the initial form shall be approved by all the members.

In witness thereof, the parties hereto have executed these articles of Organization this 9th day of December, 2004.

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By: William S. Konrad JAN 10 P 1:57
William S. Konrad
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, personally appeared William S. Konrad, to me well known and known to the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

Witnessed my hand and official seal, this 9th day of ^{December} ~~January~~ 2004, in the aforesaid County and State.



Lorraine M. Cesare
NOTARY PUBLIC

My commission expires: