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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status

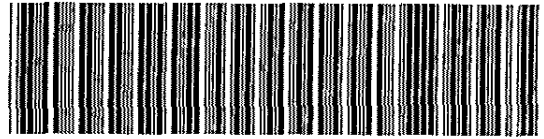
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05 MAY -3 PM 3:40

Suzanne A. Dockerty, P.A.

ATTORNEY AT LAW

110 Merrick Way, Suite 3-B
Coral Gables, Florida 33134

Suzanne A. Dockerty, Esquire

Telephone (305) 443-9162

Telefax (305) 443-9155

April 25, 2005

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of Hialeah Commercial Warehouse, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed please find the Articles of Organization for Hialeah Commercial Warehouse, LLC, a Florida limited liability company, along with a check in the amount of \$160.00 representing the following:

Filing Fee	\$125.00
Certificate of Status	\$ 5.00
Certified Copy of Record	<u>\$ 30.00</u>
Total	\$160.00

Please forward the Certificate of Status and the Certified Copy of Record to the undersigned in the attached return Federal Express envelope. Thank you.

Very truly yours,



Suzanne A. Dockerty

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

Hialeah Commercial Warehouse, LLC

ARTICLE II

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

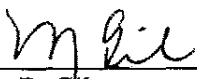
Hialeah Commercial Warehouse, LLC
8508 NW 163 Terrace
Miami, Florida 33016

ARTICLE III

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

Maria D. Gil
8508 NW 163 Terrace
Miami, Florida 33016

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place so 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, F.S.

 5-02-05
Maria D. Gil
Registered Agent

ARTICLE IV

The Limited Liability Company is to be managed by its sole member and is therefore, a member-managed company.


Maria D. Gil, Managing Member

05 MAY -5 PM 3:40