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BN SERVICE COMPANY.	
ACCOUNT NO. : 072100000032	
REFERENCE : 642328 43000 1	_
AUTHORIZATION: Tatricia 1440	SEO TI
COST LIMIT: \$ 160.00	
ORDER DATE: October 10, 2005	SEE ES
ORDER TIME : 10:40 AM	ORIE 51
ORDER NO. : 642328-005	P
CUSTOMER NO: 4300A	
DOMESTIC FILING	
NAME: MY REWARD, L.L.C.	
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Susie Knight - EXT. 2956	
EXAMINER'S INITIALS:	

LAW OFFICES

Weiner, Cummings & Vittoria

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1428 BRICKELL AVENUE MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS** LAWRENCE WEINER* BETH MOSKOWITZ LAZAR**** BLAS I. CUETO**

JANE M. WEINER** OF COUNSEL VITTORIA & PURDY, LLP THEODORE J. VITTORIA, JR.*** JAMES A. PURDY****

ADMITTED IN FL AND PA ONLY

ADMITTED IN FL ONLY ADMITTED IN NY ONLY

**** ADMITTED IN NY AND TN ONLY

ADMITTED IN FL, IL AND KY ONLY

TELEPHONE FACSIMILE

October 7, 2005

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Attn: Registration Section

Re: MY REWARD, L.L.C.

Dear Sir or Madam:

In connection with organizing the above named limited liability company with the State of Florida, enclosed are the following original executed documents for filing:

- 1. Articles of Organization;
- Certificate of Designation of Registered Agent/Registered Office; 2.

Upon filing, you are hereby authorized to release the original filed documents, a certified copy of the Articles, and any other requested documents to a representative of CSC corporate services company.

If you need any additional information or documentation to complete these filings, please contact the undersigned at the above Miami address.

Very truly yours,

BLAS I. CUETO

BIC/

enclosures

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ARTICLES OF ORGANIZATION OF MY REWARD, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a Florida Limited Liability Company (herein referred to as the "Company") in accordance with the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE 1

NAME

The name of the Company is MY REWARD, L.L.C.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 3821 N.W. 125th Street, Miami, Florida 33054.

ARTICLE III

INITIAL REGISTERED AGENT

ARCHARASSE FUR

The name and street address of the initial Registered Agent of the Company is Howard F. Mooney, 3821 N.W. 125th Street, Miami, Florida 33054.

ARTICLE IV

MANAGEMENT

The limited liability company shall not be required to be a member-managed company.

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

Dated: 10/6/05

 $\mathbf{p}_{\mathbf{v}}$

HOWARD F. MØØNEY. Sole Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment and designation as Registered Agent for the above Florida Limited Liability Company, and agrees to accept service of process for the above Limited Liability Company; and the undersigned hereby further states and confirms that the undersigned is familiar with, and accepts, the obligations of the position of Registered Agent as provided for in Chapter 608, Florida Statutes.

Dated: 10-6-05

HOWARD F. MOONEY, Registered Agent

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