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LAW OFFICES

OF

WATSON & ASSOCIATES, P. A.

1800 N.W. 49th Street, Suite 120 Fort Lauderdale, Florida 33309 Telephone (954) 453-5256

REPLY TO:

Post Office Box 11066 Fort Lauderdale, Florida 33339

Telecopier (954) 772-4132

October 21, 2005

VIA FEDEX

JOHN A. WATSON

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Big Lou's Super Convenience Store, L.L.C.

Dear Sir:

Please be advised that I represent Charles Martignoni and Anthony Galeassi who are desireous of forming the above referenced limited liability company. In that vein, please find enclosed Articles of Organization for filing with your department together with this firm's trust account check in the amount of \$125.00 in payment of the required filing fee (\$100) and registered agent fee (\$25). After filing the Articles, please forward me a certified copy of the date stamped Articles of Organization for my file. A self-addressed, stamped envelope is enclosed for that purpose.

Thank you for your attention to this matter. If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,

JOHN A. WATSON

For the Firm

JAW:js Enclosures

APPACE EN

ARTICLES OF ORGANIZATION

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OF

BIG LOU'S SUPER CONVENIENCE STORE, L.L.C. FLORID

The undersigned member adopts the following Articles of Organization for the

The undersigned member adopts the following Articles of Organization for the limited liability company named below pursuant to Chapter 608, Florida Statutes ("Limited Liability Company Act") of the State of Florida.

ARTICLE 1 Name

1.01. The name of the limited liability company is BIG LOU'S SUPER CONVENIENCE STORE, L.L.C.

ARTICLE 2 Mailing and Street Addresses

2.01 The street address and mailing address of the limited liability company are 1425 N.E. 16th Avenue, Fort Lauderdale, Florida 33304 (street) and PMB #227, 1007 North Federal Highway, Fort Lauderdale, Florida 33304 (mailing).

ARTICLE 3 Registered Office and Agent

- 3.01. **Registered Office.** The street address of the initial registered office of the limited liability company is 1425 N.E. 16th Avenue, Fort Lauderdale, Florida 33304.
- 3.02. **Registered Agent.** The name of the initial registered agent of the limited liability company at the above office is Anthony Galeassi.

ARTICLE 4 Period of Existence

4.01. The limited liability company shall have perpetual existence.

ARTICLE 5 Business Purposes

5.01. The limited liability company is organized for the purpose of engaging in the ownership and operation of convenience and check cashing stores, real estate acquisition and development, and for the purpose of transacting any lawful business which may be conducted by a limited liability company.

ARTICLE 6 Management

- 6.01. **Management.** The property, business and affairs of the limited liability company shall be managed by its members.
- 6.02. **Names and Addresses.** The names and business addresses of the initial members of the limited liability company are:

CHARLES MARTIGNONI 3070 N.E. 39th Street Fort Lauderdale, Florida 33308

ANTHONY GALEASSI 1425 N.E. 16th Avenue Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the organizer, by the signature below, affirms under penalty of perjury the truth of the matters set in these articles of organization on this 12th day of October, 2005.

100

ARLES MARTIGNONI, Member

ANTHONY GALEASSI, Member

CERTIFICATE DESIGNATING PLACE OF REGISTERTED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ANTHONY GALEASSI 1425 N.E. 16th Avenue Fort Lauderdale, Florida 33304

IN COMPLIANCE WITH SECTIONS 608.407, AND 608.415, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT BIG LOU'S SUPER CONVENIENCE STORE, L.L.C. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1425 N.E. 16TH AVENUE, FORT LAUDERDALE, FLORIDA 33304 AND ITS REGISTERED OFFICE AT 1425 N.E. 16TH AVENUE, FORT LAUDERDALE, FLORIDA 33304, HAS NAMED ANTHONY GALEASSI, 1425 N.E. 16TH AVENUE, FORT LAUDERDALE, FLORIDA 33304, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

CHARLES MARTIGNONI

TITLE: Member

DATED: October 12, 2005

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES—

SIGNATURE:

NTHONY GALEASS

Registered Agent

DATE: October 12, 2005.