

L96000000752

L. OFFICE

BECKER & POLIAKOFF, P.A.

Administrative Office:

3111 Stirling Road

Ft. Lauderdale, Florida 33312-6525

Mailing Address:

P.O. Box 9057

Ft. Lauderdale, Florida 33310-9057

Phone: (954) 987-7550 Fax: (954) 985-4176

FL Toll Free: (800) 432-7712

Internet: <http://www.becker-pollakoff.com>

FILED
96 JUL 15 AM 10:54
SECRET
TALLAHASSEE
Reply To
THE
FLORIDA
Theda J. Collins
(954) 985-4105

Florida Offices

Boca Raton*

Clearwater

Ft. Lauderdale

Ft. Myers

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland

July 9, 1996

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32301

Re: Articles of Organization of
Nathan Anthony & Company, L.C.
Our File: B11020-47648

000001839470
-07/10/96--01041--001
****337.50 ****337.50

Dear Sir/Madam:

Enclosed please find the following:

1. This firm's trust account check in the amount of \$337.50 representing the filing fee for limited liability company, registered agent's fee and for one (1) certified copy fee.

2. Original Articles of Organization of Nathan Anthony & Company, L.C. plus one copy.

Please send us back a certified copy of same in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



THEDA J. COLLINS

For the Firm

TJC/adr
Enclosure

TH
7-16-96

**ARTICLES OF ORGANIZATION
OF
NATHAN ANTHONY & COMPANY, L.C.**

FILED
96 JUL 15 AM 10:54

SECRET
TALLAHASSEE
FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company shall be NATHAN ANTHONY & COMPANY, L.C.

ARTICLE II - DURATION

This limited liability company shall exist for not more than 30 years from the filing date of these Articles.

ARTICLE III - PURPOSE

This limited liability company is being formed for the purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

**ARTICLE IV - PLACE OF BUSINESS
AND REGISTERED AGENT**

The principal place of business of this limited liability company shall be 20420 N. W. 24th Avenue, Miami, FL 33055, and such other place or places as the members from time to time may determine. The name of the initial registered agent located at that address shall be Ray Burke.

ARTICLE V - CONTRIBUTIONS TO CAPITAL

The initial capital of this limited liability company shall consist of the sum of Six Thousand and No/100th Dollars payable in cash which will be contributed by the members in the following amounts:

Ruben Burke	\$2,250.00
M. Arshid Shah	1,500.00
Ray Burke	\$2,250.00

These sums shall be contributed in one lump sum payment upon the filing of these Articles. No additional contributions will be

Theda J. Collins, Esq.
FLORIDA BAR NO. 0561614
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
305-985-4105

required to be made by any member of the Company, and no member shall be entitled to receive interest on his capital contribution.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new member and in the manner set forth in the Regulations of this Company.

ARTICLE VII - MANAGEMENT OF BUSINESS

The business of the Company shall be managed by its members in proportion to their capital contributions as adjusted from time to time to properly reflect any additional contribution or withdrawal by the members.

The names and addresses of the initial members are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ruben Burke	20420 N.W. 24th Avenue Miami, FL 33055
M. Arshid Shah	10855 S. W. 72nd Street, #20 Miami, FL 33173
Ray Burke	20420 N.W. 24th Avenue Miami, FL 33055

ARTICLE VIII - WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, the Company shall be dissolved unless all of the remaining members consent to continue the business of the Company, or by amendment to these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE IX - REGULATIONS

At the time of executing these Articles of Organization, the members of the limited liability company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles. The power to alter, amend or repeal the regulations shall be vested in the

Theda J. Collins, Esq.
FLORIDA BAR NO. 0561614
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
305-985-4105


State of Florida)
County of Dade)

The foregoing Articles of Organization were acknowledged before me this 6 day of July, 1996 by M. Arshid Sham, who is personally known to me or has produced a valid driver's license or passport for identification and who did (not) take an oath.


Notary Public, Commission C0342600
State of Florida, Exp. 03, 1998
Bonded by ANB
800-882-0878
My Commission Expires:

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment to act as the initial registered agent for this Limited Liability Company, Nathan Anthony & Company, L.C., as stated in the Articles of Organization.

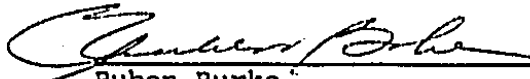

Ray Burke

members of this Company.


ARTICLE X - AMENDMENTS

These articles may be amended from time to time by a unanimous consent of all the members, and the Amendment shall be filed, duly signed by all members of the Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on the 6 day of July, 1996.

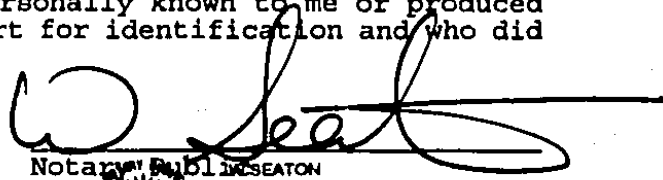

Ruben Burke


M. Arshid Shah


Ray Burke

State of Florida)
County of Dade)

The foregoing Articles of Organization were acknowledged before me this 6 day of July, 1996 by Ruben Burke and Ray Burke, each of whom are either personally known to me or produced a valid drivers license or passport for identification and who did (not) take an oath.


Notary Public in and for the State of Florida
Commission CC302500
Expires Mar. 03, 1998
Bonded by ANB
My Commission Expires: 03/03/98