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PRENDET HALL
LUNEX HANGINGS ERGICLS ACCOUNT NO. : 072100000032

REFERENCE : 039545 116547

AUTHORIZATION :

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ORDER DATE : August 1, 1996

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ORDER NO. : 039545

CUSTOMER NO:

11654A

CUSTOMER: Judy Baxter, Legal Asst

HOLTZMAN KRINZMAN EQUELS &

FURIA

2601 South Bayshore Drive

Suite 600

Miami, FL 33133

285250

DOMESTIC FILING

NAME:

LE CLUB, L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

LE CLUB, L.C.

ARTICLE II - Address:

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

4020 Galt Ocean Drive Suite 1401 Fort Lauderdale, FL 33308

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty (30) years from the filing date of these Articles of Organization.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Alan Arruda 4020 Galt Ocean Drive, Suite 1401 Fort Lauderdale, FL 33308

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined by the unanimous vote of the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as determined by the unanimous vote of the members.

SECULIAR OF SINE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Le Club, L.C. deposes and says:

(1) the above named limited liability company has at least two members;

(2) the total amount of cash contributed by the member(s) is \$25,000,00 :

(3) the agreed value of property other than cash contributed by member(s) is \$-0- in equity securities; and

(4) the total amount of cash or property anticipated to be contributed by member(s) is \$-\$25,000,00 ... This total includes amounts from 2 and 3 above.

Alan Arruda, Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

CECRETARY OF STATE DIVISIONS OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Le Club, L.C.
- 2. The name and address of the registered agent and office is:

HKE&F Registered Agent Corp. 2601 South Bayshore Drive Suite 600 Miami, Florida 33133

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointments 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.

Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.

July 25, 1996

WPWIN-44652