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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ
PHONE: (305) 577-1166
(305) 373-6036

FAX #:

NAME: CORP. BOX, L.L.C.

AUDIT NUMBER.....H96000013247

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 5

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SEP-24-1996 13129 FROM BERMAN WOLFE RENNERT TO TALLAHASSEE 11.02/07



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

BERMAN WOLFE & RENNERT PA

SUBJECT: CORP. BOX, L.L.C.
REF: W96000019936

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000013247
Letter Number: 696A00043671

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ARTICLES OF ORGANIZATION
OF
CORP. BOX, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

Article I

Name and Address

The name of the limited liability company is **CORP. BOX, L.L.C.** The principal place of business and mailing address shall be 10045 N.W. 88th Avenue, Medley, Florida, 33170.

Article II

Duration

This company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida and shall continue for a period of thirty 30 years, or unless sooner terminated by the members.

Article III

Nature of Business

This company is organized for the purpose of transacting any or all lawful business.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this company is Suite 3500 - NationsBank Tower, 100 Southeast Second Street, Miami, Florida, 33131-2130, and the name of the initial registered agent of this company at that address is Leon J. Wolfe.

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Article IV**Share Certificates and Contributions**

(a) **Share Certificates.** Each member's interest in the company shall be evidenced by a share certificate.

(b) **Total Initial Contributions:**

Cash Contributions: \$1,000

(c) **Future Required Contributions:**

Future Required Contributions: \$9,000

Article V**Addition of New Members**

No additional members shall be admitted without the unanimous consent of all members.

Article VII**Continuation on Death, Retirement, Etc. of Members**

Upon 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 company, the company shall terminate. Notwithstanding the occurrence of any foregoing event of termination, the remaining members may agree to continue the business of the company without limitation. Such agreement shall not result in termination of the company by reason of the event of termination.

Article VIII**Management**

(a) **Number.** This company shall initially be managed by one (1) manager. The number of managers may be increased or diminished from time to time by the unanimous vote of the members. The manager(s) hereby appointed by the members shall

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serve until the first annual meeting of the members, or until their successors are elected and qualify.

(b) Initial Manager. The names and street address of the initial manager of the company is:

NamesStreet Addresses

Harvey Rothstein

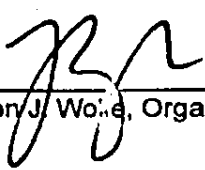
10045 N.W. 88th Avenue
Madley, Florida 33178Article IXOrganizers

The names and street addresses of the organizer of this company is:

Leon J. Wolfe, Esq.
Berman, Wolfe & Rennert, P.A.
100 S.E. 2nd Street
Suite 3500
Miami, Florida 33131Article XAmendment

This company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the organizers have executed these Articles the 27 day of September, 1996.



Leon J. Wolfe, Organizer

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SEP-24-1996 13:31 FROM GERMANN WOLFE RENNERT

TO

TALLAHASSEE P.06/07

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STATE OF FLORIDA]
COUNTY OF DADE] ss.:

The foregoing instrument was acknowledged before me this 2nd day of September, 1996, by Leon J. Wolfe.



Notary Public,
State of Florida at Largo

My Commission Expires:

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SEP-24-1996 13:31 FROM DERWENT WOLFE REINHART

TO

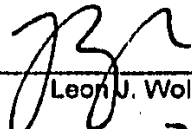
TALLAHASSEE P.07/07

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

CORP. BOX, L.L.C., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida, has named Leon J. Wolfe, Esq., located at Suite 3500 - NationsBank Tower, 100 Southeast Second Street, Miami, Florida 33131-2130, as its agent to accept service of process within Florida.



Leon J. Wolfe, Organizer
Dated: September 20, 1996

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Leon J. Wolfe, Registered Agent
Dated: September 20, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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