LAW OFFICEB

BUCHBINDER & ELEGANT

PROPESSIONAL ASSOCIATION DANKATLANTIC DUILDING + FOURTH FLOOR 46 BOUTHWEST FIRST STREET MIAMI, FLORIDA 33130-1610

HARRIS J. BUCHBINDER IRA M. ELEGANT

BTEVEN A. COLEKY CAROLINA AL ECHARTE TELEPHONE (JOB) 388 - IBIS FAX NO. (308) 388 - 8802

1996 <u>Novamber 13,</u>

Florida Department of State Division of Corporations New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

600002015846--9 -11/27/96--01050--011 ***1350.00 ****337.50

Re: Color Me Mine (filing corporate documents)

Dear Sir/Madam:

Enclosed are original and one copy of documents necessary to form each of the following entities (see instructions below):

Articles of Organization (Limited Liability Companies):

- CMM Florida 107J, L.C., a Florida limited liability 1. company.
- CMM Florida 108J, L.C., 2. a Florida limited, liability company.
- company. L.C., a Florida limited liability 3.
- CMM Florida 110J, L.C., a Florida limited liability company.

 Ficates of Limited Partnership: 4.

Certificates of Limited Partnership:

- 5. Color Me Mine Florida 1073, Ltd., a Florida limited partnership.
- 6. Color Me Mine Florida 108J, Ltd., a Florida limited partnership.
 - Color Me Mine Florida 109J, Ltd., a Florida limited partnership.
 - Color Me Mine Florida 110J, Ltd., a Florida limited partnership.

Florida Department of State Division of Corporations New Filing Section Page 2

All enclosed documents are being sent by Federal Express - Overnight Delivery and each is to be given the same filing date. Each limited liability company is a general partner of the respective limited partnership and therefore the limited liability companies must be filed first.

Also included are check numbers 1020 and 1030, totalTing \$ 1.980.00, made payable to Florida Department of State, representing the filing fees, applicable charges for registered agent designation and certified copies.

Please contact the undersigned immediately if there is any problem complying with these instructions.

Very truly yours,

STEVEN A. COLSKY

SAC: lr Enclosures

cc: Mitchell Aronson (without enclosures)

ARTICLES OF ORGANIZATION

OF

CMM FLORIDA 108J, L.C.

The undersigned does hereby execute, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of the limited liability company shall

CHOM PLORYDA 108J, L.C.

ARTICLE II - DURATION

The period of duration shall be until the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member in a limited liability company, except if the remaining members elect to continue as provided in Article VI hereof.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company shall be:

10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

ARTICLE IV - REGISTERED AGENT

The name and street address of the initial registered agent of the limited liability company is:

NANCY RYAN 10800 Biscayne Boulevard - Penthouse Miami, Florida 33161

ARTICLE V - ADDITIONAL MEMBERS

The mombers of the limited liability company may admit members by unanimous written consent of all the members.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining members of the limited liability company shall have the right 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 a limited liability company.

ARTICLE VII - MANAGEMENT

The management of the limited liability company is reserved to the members. The name and addresses of the initial managing members are:

Color Me Mine, Inc. 11075 Santa Monica Blvd. Suite 225 Los Angeles, CA 90025

Ceramic Acquisition Corp. 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161

Mel Harris 10800 Biscayne Boulevard - Penthouse North Miami, Florida 33161

ARTICLE VIII - OWNERSHIP INTEREST

The names of all members of the limited liability company and their respective percentages of equity interest are:

| <u>Name</u> | <u>Percentage</u> |
|---------------------------|-------------------|
| Color Me Mine, Inc. | 50 % |
| Ceramic Acquisition Corp. | 49* |
| Mel Harris | 15 |

IN WITNESS WHEREOF, the undersigned, being a managing member of the above named limited liability company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Organization this day of Noteness., 1996.

Ceramic Acquisition Corp., a Florida Corporation

By: NANCY KYAN, Vice President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

NANCY RYAN, having a business office identical with the registered office of the limited liability company named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 608.407, Florida Statues.

NANCY/RYAM, Registered Agent

96 NOV 15 PH 1: 46
SECRETARY OF STATE
SECRETARY OF STATE

AFFIDAVIT OF CONTRIBUTIONS (FOR LIMITED LIABILITY COMPANY)

STATE OF FLORIDA)

OB.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared NANCY RYAN, who deposes and says:

- 1. Her name is NANCY RYAN. She is over the age of eighteen (18) years and makes this affidavit upon her own personal knowledge and for the purposes set forth herein.
- 2. She is Vice-President of Ceramic Acquisition Corp., a Florida corporation, a managing member of CMMFlorida 1003, L.C. a Florida limited liability company.
- 3. Affiant makes this Affidavit in compliance with Section 608.407(2), Florida Statutes (1995), to accompany the filing of Articles of Organization of CMM Florida 100J, L.Cwith the Secretary of state of Florida. CMM Florida 100J, L.Chas at least two members.
- 4. The amount of the cash contributed by the members is \$500.00.
- 5. The amount of cash and the agreed value of property other than cash anticipated to be contributed by the members is \$0.00, unless otherwise provided by a supplemental affidavit of capital contributions filed in accordance with Section 608.412, Florida Statutes.

NAMCY RVAN, Vice Freeddent of Ceramic Acquisition Corp. 2a Florida corporation, a managing member of CMM FLORIDAD 1083. L.C.

The Foregoing Instrument was acknowledged before me, this day of love to 1996, by NANCY RYAN, who is the Vice President of Ceramic Acquisition Corp., a Florida corporation, a managing member of CMM FLORIDA 108J, L.C., and who is personally known to me.

MARGARET ANN TRAME

COMMISSION & CC SECOND

DOPINGS JAIN 13, 2000

SOUCED THRU

ATLANTIC SCHOOL CO., SIC.

print MARCARET ANN RANGE State of Florida at Large

My Commission Expires: [une 13 2000]
My Commission No.: (10 32