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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARISSOPH INTERNATIONAL, L.C.

AUDIT NUMBER...... H98000020263

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...1

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CRETARY OF STATE

# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY ARISOPH INTERNATIONAL, L.C.

The undersigned member, for the purpose of forming a Florida Limited Liability Company under the provisions of the Florida Statutes, does hereby adopt the following Articles of Organization.

## ARTICLE I

The name of the Limited Liability Company is:
Arisoph International, L.C.

#### ARTICLE II Address

The mailing and street address of the principal office of the Limited Liability Company is: 6392 NW 84 Avenue, Miami, Florida 33166.

## ARTICLE III Duration

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV Management

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are: Mel Haber, 4770 Biscayne Boulevard, Suite 900, Miami, Florida; Gabriel Martinez 6392 NW 84 Avenue, Miami, Florida 33166; Robert C. Jensen,

Prepared by:

H98000020263

William J. Brown, Esq. Florida Bar #103653 777 Brickell Avenue Suite 1114 Miami, Florida 33131 (305)374-2260 (Fax 305-375-0022)

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5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33014; a Greer G. Jensen, 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33014.

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### ARTICLE V Members Rights to Continue Business

The right 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 a limited liability company shall be given the remaining members.

DATED: October 26, 1998.

Greer G. Jemen

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

#### ARISOPH INTERNATIONAL,

The undersigned member of Arisoph International, L.C., depe and says:

- The above-named limited liability company has at least two members.
- The total amount of cash contributed by the .... members is: \$217,500.00
- If any, the agreed value of property other than cash contributed by the members is: \$225,000.00\*\*
- The amount of cash or property anticipated to be contributed by members is: \$250,000.00
- 5. The total amounts of Nos. 2, 3, 4, is: \$692,500.00

In accordance with § 608.403(3) Florida Statutes, and under penalty of perjury. I hereby affirm that the facts stated herein are true.

Sworn to and Subscribed

this 29 day of October, 1998.

Notary Poblic



\*\*Furniture, cameras, studio lighting, studio sets, Internet computer equipment.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF ARISOPH INTERNATIONAL, L.C.

Pursuant to the Provisions of E 608.415 Florida Statutes, the Undersigned Limited Liability Company Submits the Following Statement in Designating the Registered Office/Registered Agent in the State of Florida.

- CRETARY OF STATE LAHASSEE, FLORIDA
- 1. The name of the Limited Liability Company is: Arisoph International, L.C.
- 2. The name and address of the registered agent and office is: Greer G. Jensen, 5979 NW 151 Street, Suite 208, Miami Lakes. Florida 33014.

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 appointment 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: October 29, 1998

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