-L99000005427

RIISE GROUP, INC.

201 South Orange Avenue, Suite 1060 Orlando, Florida 32801 Telephone: (407) 426-7595 Telecopy: (407) 426-8022

August 27, 1999

Ms. Dianne Cushing Corporate Specialist State of Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

100002975621--9 -09/01/99--01035--001 ****337.50 ****337.50

Articles of Incorporation of MCO ENTERPRISES, L.C.

Dear Ms. Cushing:

Enclosed for filing are the Articles of Organization for MCO ENTERPRISES, L.C. along with check #2857 in the amount of \$337.50 which covers the \$250.00 for filing the Articles and \$52.50 for a certified copy of the Articles and \$35.00 for the registered agent's designation fee.

Also enclosed for filing are Articles of Amendment to the Articles of Organization for Riise Casual Dining, L.C. along with check # 2856 in the amount of \$43.75 which covers the filing fee of \$35 plus the \$8.75 fee for a certified copy of the amendment.

Please feel free to give the undersigned a call at (407) 426-7595 if you have any questions and thank you for your cooperation in this matter.

Name Availability Thank you so very much for your assistance in this matter. Document DUC Examiner 200 Updater Lincater ...C Verliyer Acknowledgement DCC Enclosure DUC W. P. Verifyer

Sincerely,

léan E. Wilson

FILING.

R. AGENT FEE c. copy.

TOTAL.

N. EANK. BALANCE DUE.

REFUND -

-645 00000P

ARTICLES OF ORGANIZATION OF MCO ENTERPRISES, L.C.

I, Jéan E. Wilson, as a member of **MCO ENTERPRISES**, L.C. (the "Company"), do hereby submit these Articles of Organization to the office of the Secretary of State of the State of Florida pursuant to Section 608.407, Florida Statutes for the purpose of forming a limited liability company to engage in any lawful acts or activities for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company shall be MCO ENTERPRISES, L.C.

ARTICLE II. LIMITED DURATION

Existence of the Company shall commence on the date all fees are paid and these Articles of Organization are filed by the Secretary of State and the Company shall exist perpetually unless dissolved according to law.

ARTICLE III. PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company is 201 South Orange Avenue, Suite 1060, Orlando, Florida 32801, Attention: Jéan E. Wilson.

ARTICLE IV. REGISTERED AGENT

The name and street address of the Company's initial registered agent is Jéan E. Wilson, Esquire, 201 South Orange Avenue, Suite 1060, Orlando, Florida 32801.

ARTICLE V. MANAGEMENT

The Company shall be member managed. The names and addresses of the initial members is as follows:

Tyrone Nabbie, 7862 Canyon Lake Circle, Orlando, Florida 32835. Jéan E. Wilson, 201 South Orange Avenue, Suite 1060, Orlando, Florida 32801.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

The members may admit additional members to the Company upon the unanimous vote of the then members of the Company.

ARTICLE VII RIGHT TO CONTINUE BUSINESS

The members shall determine whether to continue the business of the Company upon the death, retirement, resignation, expulsion of a member, or any other termination, for any reason, of a member's membership interest in the Company.

ARTICLE VIII INITIAL MEMBERS AND INITIAL CAPITAL CONTRIBUTIONS

The Affidavit of the initial members of the Company, which includes a description of the amount of cash or agreed value of property contributed by each initial member in accordance with Section 608.407(2), Florida Statutes, is attached to these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of J&T ENTERPRISES, L.C. this 27 day of August, 1999.

Jéan E. Wilson, Member

DESIGNATION AND LETTER OF ACCEPTANCE OF REGISTERED AGENT

of

MCO ENTERPRISES, L.C.

I, Jéan E. Wilson, as the designated registered agent of the Company, am familiar with and hereby accept the duties and responsibilities as registered agent for the Company.

Jéan E. Wilson, Esquire

Jéan E. Wilson, Esquire

Ph. 30 Ph. 2: 30

ent was acknowledged before me this 27+ L day of August,

The foregoing instrument was acknowledged before me this 27+12 day of August, 1999, by Jéan E. Wilson. Such person is personally known to me or has produced as identification.

(NOTARY SEAL).

STATE OF FLORIDA

COUNTY OF ORANGE

JERI VETTER
My Commission CC588460
Expires Sep. 25, 2000

NOTARY PUBLIC - STATE OF FLORIDA Printed Name!

My Commission Expires:

STATE OF FLORIDA

COUNTY OF ORANGE

AFFIDAVIT PURSUANT TO SECTION 608.407(2), FLORIDA STATUTES

The undersigned initial members of MCO ENTERPRISES, L.C. (the "Company") do hereby deliver this Affidavit pursuant to Section 608.407(2), Florida Statutes, in connection with the filing of the Articles of Organization of the Company and do hereby state:

1. That the Company has at least two members; and

2. That the amount of cash contributed or to be contributed by the Company is 10,000.

Jéan E. Wilson, Member

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 214 day of August, 1999, by Jéan E. Wilson. Such person is personally known to me or has produced _____ as identification.

(NOTARY SEAL)

