

L990000006665



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410396 11654A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 155.00

ORDER DATE : October 13, 1999

ORDER TIME : 12:16 PM

ORDER NO. : 410396-005

600003013696--8

CUSTOMER NO: 11654A

CUSTOMER: Judy Baxter, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: TRACOMAN, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

MJH

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 2:39

RECEIVED
99 OCT 13 PM 1:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONSENT TO USE OF CORPORATE NAME

TRACOMAN, INC., a Florida corporation, hereby consents to the use of the name "TRACOMAN," or any variation thereof, by TRACOMAN, L.L.C., a Florida limited liability company.

EXECUTED: 10/12/99, 1999.

TRACOMAN, INC.,
a Florida corporation

By: Gerard Cohen (SEAL)
Gerard Cohen, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99OCT 13 PM 2:39

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared Gerard M. Cohen, as President of Tracom, Inc., a Florida corporation, on behalf of the corporation. He is _____ personally known to me, or _____ has produced _____ as identification, and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 12 day of October, 1998/9

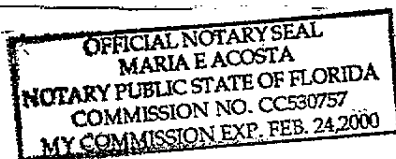
Name: MARIA E. Acosta

expires:

Notary Public

Р і н і

My commission



C:\PROGRA-1\MICROS-2\OFFICE\DATA\5089TEMP\CONSEN-1.WPD

ARTICLES OF ORGANIZATION FOR
TRACOMAN, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TRACOMAN, L.L.C.

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ARTICLE II - Address:

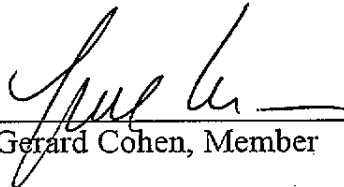
The mailing address and principal office address of the Limited Liability Company is:

2821 Evans Street
Hollywood, FL 33020

ARTICLE III - Management:

The Limited Liability Company is to be managed by the following manager who shall serve until the first meeting of members or until his successor(s) are elected and qualified:

Gerard Cohen
2821 Evans Street
Hollywood, FL 33020


Gerard Cohen, Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 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:

TRACOMAN, L.L.C.

2. The name and address of the registered agent and office is:

HKE&F Registered Agent Corp.
2601 S. Bayshore Drive
Suite 600
Miami, FL 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.

REGISTERED AGENT:

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

10-12-99
Date