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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED LIABILITY COMPANY

128TH STREET WAREHOUSE, LLC

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ARTICLES OF ORGANIZATION OF  
128<sup>TH</sup> STREET WAREHOUSE, LLC

ARTICLE I

The name of the limited liability company ("Company") is 128<sup>TH</sup> STREET WAREHOUSE, LLC.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 4590 NW Street/Road, Opa-Locka, Florida 33054.

ARTICLE III

Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is Thomas McCann. The address of Company's registered office in Florida is 4590 NW 128<sup>th</sup> Street/Road, Opa-Locka, Florida 33054.

ARTICLE V

Management

The Company is to be managed by the members. Each managing member is identified as follows:

Thomas McCann  
4590 NW 128<sup>th</sup> Street/Road  
Opa-Locka, Florida 33054

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contribution by the new members at the time the new members are admitted.

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ARTICLE VII

The remaining members of the Company 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 the Company. The business may continue only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 14 day of December, 1999 at Opa-Locka, Miami-Dade County, Florida.

Signed in the presence of:

*Jack A. O'Hara*  
Printed Name: JACK A. O'HARA

*Thomas J. McCann*  
Thomas McCann

*Diane Kelly*  
Printed Name: DIANE KELLY

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 128<sup>TH</sup> STREET WAREHOUSE, LLC.
- (2) The name and address of the registered agent and office is: Thomas McCann, 4590 NW 128<sup>th</sup> Street/Road, Opa-Locka, Florida 33054.

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 12/14/99

Thomas McCann  
Thomas McCann

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In accordance with Section 608.408 (3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

Thomas McCann  
Thomas McCann

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PRATT HAMILTON, ATTORNEY AT LAW 1570 MADRIGA AVENUE, SUITE 214 CORAL GABLES, FLORIDA 33134 TEL: (305) 466-2610 FAX: (305) 466-2611

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