501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5237

(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com • jrains@johnrains.com

June 6, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re:

Anovastar, L.L.C.

Dear Sir/Madam:

Enclosed is an original of the Articles of Organization of Anovastar, L.L.C. and Acceptance of Registered Agent for filing. Also enclosed is our firm's check in the amount of \$125.00 for the filing fees. Please forward confirmation of the filing of this document to the undersigned in the enclosed self-addressed, stamped envelope.

Sincerely,

Sandra S. Albee

Sandra Olloce

Legal Assistant to John H. Rains, III

Enc.

cc: David Key (w/enc.)

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SECRETARY OF STATE
ANALYSEE FLORIDA

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ARTICLES OF ORGANIZATION OF ANOVASTAR, L.L.C.

- 1. Name. The name of this limited liability company is ANOVASTAR, L.L.C., a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence, commencing upon the date of filing of these Articles of Organization with the Florida Department of State, unless these Articles of Organization or the operating agreement of the Company provide otherwise.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and business that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing and street address of the Company's principal office is 4027 Tampa Road, Suite 3000, Oldsmar, Florida 34677.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is John H. Rains, III. The street address of the initial registered agent of the Company is 501 E. Kennedy Blvd., Suite 750, Tampa, FL 33602.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all the Members of the Company at the time the admission is sought.
- 7. Termination of Membership. Upon the death, retirement, resignations expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the company, the Company shall be dissolved unless all remaining members agree in writing to continue the business.
- 8. Management of the Company. The management of the Company reserved to the members. The Company shall initially be managed by its member, 1 Nation Electronics Inc., which is located at 4027 Tampa Road, Suite 3000, Oldsmar, Florida 34677.
- 9. <u>Operation</u>. The Company has been operating since December 1, 2000 under the name of 1 Nation Electronics, LC as per the Company's Corrected Operating Agreement.

The undersigned executed these Articles of Organization on the 3/ day of May, 2001.

Members:

1 Nation Electronics, L.C.

By: _______ Richard E. McKay; CEO

1 Nation Technology Corp.

Richard E. McKay, Individually

Mark A. Terranova, Individual

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Anovastar, L.L.C., at the street address of 501 E. Kennedy Blvd., Suite 750, Tampa, Florida, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Registered Agent as provided in Chapter 608, Florida Statutes.

ohn H. Rains, III

Dated: June 6th , 2001

O1 JUN -8 AM 8: 25 SECRETARY OF STAJE