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FLORIDA/FOREIGN LIMITED LIABILITY CO.

e-vote international, llc

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**ARTICLES OF ORGANIZATION OF  
E-VOTE INTERNATIONAL, LLC**

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I. NAME**

The name of the Limited Liability Company is E-VOTE INTERNATIONAL, LLC (the "Company").

**II. PRINCIPAL OFFICE**

The initial mailing and street address of this Company's principal office shall be:

800 Brickell Avenue Suite 701-B  
Miami FL, 33131

**III. REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.

whose business address is

800 Brickell Avenue, Suite 701-B  
Miami FL, 33131

**IV. MANAGEMENT BY MANAGER**

The Company shall be a manager-managed company. The initial Manager of the Company shall be:

PAULO CEZAR MARTINS JUNIOR

whose business address is

800 Brickell Avenue, Suite 701-B  
Miami FL, 33131

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Prepared by:  
Law Offices of Kravitz & Guerra, P.A.  
800 Brickell Avenue, Suite 701-B  
Miami, Florida 33131

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V. MEMBERS

The initial Members of the Company shall be:

PROBANK S.A. .... 51 %  
Address: Av. Professor Mario Werneck #42, Belo Horizonte, MG- Brazil

PAULO CEZAR MARTINS JUNIOR ..... 25 %  
Address: Rua do Ouro, 1005 Apto201, Belo Horizonte, MG - Brazil

PEONIA GUILMARAES MACHADO MARTINS ..... 24%  
Address: Rua do Ouro, 1005 Apto201, Belo Horizonte, MG - Brazil

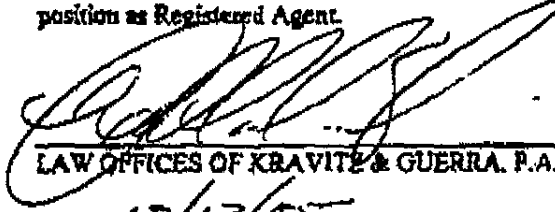
**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

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: E-VOTE INTERNATIONAL, LLC
- 2. The name and address of the registered agent and office is:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.  
800 Brickell Ave. Suite 701  
Miami Florida, 33131

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
LAW OFFICES OF KRAVITZ & GUERRA, P.A.

Date: 12/13/05

Registered by:  
Law Offices of Kravitz & Guerra, P.A.  
800 Brickell Avenue, Suite 701  
Miami, Florida 33131

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