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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PANOPTIC, L.L.C.

AUDIT NUMBER..... H97000003459

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0 CERT. COPIES....0

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ARTICLES OF ORGANIZATION

PANOPTIC, L.L.C.

The undersigned hereby agree(s) to organize a limited liability corporation under the laws of the State of Florida, Chapter 608, with the following Articles of Organization.

ARTICLE I NAME

The limited liability corporate name shall be:

PANOPTIC, L.L.C.

ARTICLE II EXISTENCE

The corporation shall exist in perpetuity from the date of incorporation unless terminated earlier per Florida Statute 608.

ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV PRINCIPAL OFFICE

The post office address of the principal office of the limited liability corporation is: 24 South River Street, Wilkes-Barre, Pennsylvania, 18703, or at any other location that the Members choose to designate.

This document was prepared by: Douglas D. Stratton, Esquire Florida Bar No. 240966 407 Lincoln Road, Suite 2B Miami Beach, Florida 33139 (305) 672-7772

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ARTICLE V INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is: Douglas D. Stratton, Esquire, 407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139, and the street address of the registered office is: 407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139.

ARTICLE VI INITIAL BOARD OF MANAGERS

The business of the corporation shall be managed by an initial Board of Managers consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the first Board of Managers who shall serve until the first annual meeting of the members or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Y. Judd Shoval

24 South River Street Wilkes-Barre, Pennsylvania 18703,

ARTICLE VII POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any and all of its managers or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

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The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE X MEMBERS

There are at least two Members of this corporation. The names and addresses of the initial Members of the corporation are as follows:

NAMES

ADDRESSES.

Y. Judd shoval 24 south River Street Wilkes-Barre, Pennsylvania 18703,

Susan W. Shoval 24 South River Street Wilkes-Barre, Pennsylvania 18703,

ARTICLE XI PROPERTY CONTRIBUTED

The Members have contributed cash in the following sums: \$350,000.00.

ARTICLE XII ADDITIONAL CONTRIBUTIONS TO CAPITAL

should all Members agree at a regular or special meeting of Members of this limited liability company that additional capital is needed then, in that event, it shall be contributed by all members within a reasonable time as determined at the meeting.

ARTICLE XIII ADDITIONAL MEMBERS

Should all members agree at a regular or special meeting of

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the members of this limited liability company that additional members may be admitted, then additional members shall be admitted upon payment of cash or contribution of capital assets per the agreement of all members to accept the same.

ARTICLE XIV CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or the occurrence of any other event which would terminate the continued membership of members in this limited liability company, the other members have the right to continue the business of the company as reconstituted without the departing members, pursuant to the terms and conditions as set forth in the company's by-laws.

IN WITNESS WHEREOF, the undersigned, being the original members of the corporation, have executed these Articles of Organization this 25^{+h} day of <u>Tabusaup</u>, 1997.

Martil Mercal

Sugan W Chouse

y '

STATE OF PENNSYLVANIA COUNTY OF

JUDD SHOVAL and SUSAN W. SHOVAL, who produced <u>Alimin</u> <u>limits</u> for identification and who have taken oaths and who executed the foregoing Articles of Organization and they acknowledged before me that they executed the same for the purposes therein expressed.

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WITNESS my hand and official seal in the County and State

aforementioned this 35th day of Abruary

, 1997

HOTARY PUBLIC STATE OF PENNSYLVANIA

My Commission Expires:

Notariai Seal
Damita Jo Truchon, Notary Public
Wikes-Barre, Luzeme County
My Commission Expires Sept. 20, 1999
Member, Pennsyvania Association of Notaries

ACKNOWLEDGKENT

Having been named to accept service of process for the above stated limited liability corporation, at the place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 608, Florida Statutes, relative to keeping open said office.

REGISTERED AGENT

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