

**LC 7-00000 1141**

**INTERNATIONAL COMPANY  
SERVICES (USA) INC.**

*Providing International Business Consulting Since 1979*

Atlantic Professional Building  
591 West ... Blvd  
Suite 200  
Pompano Beach, Florida  
U.S.A. 33060

Telephone: (954) 943-1498  
Facsimile: (954) 943-1499  
E-mail: usa@icsl.com

OCTOBER 7, 1997

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

700002319197--9  
-10/13/97--01118--008  
\*\*\*\*337.50 \*\*\*\*337.50

**RE: DSS SOLUTIONS LLC**

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of **DSS SOLUTIONS LLC** and a check in the amount of \$337.50 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy.

We look forward to hearing from you soon.

Yours truly,  
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

  
Jerry J. Bakerjian  
Managing Director

JB/ab  
Enc.

FILED  
OCT 13 PM 2:39  
TALLAHASSEE  
FLORIDA

**LC 7-1141**

Name Availability	<input checked="" type="checkbox"/>
Document Examiner	<input checked="" type="checkbox"/>
Updater	<input checked="" type="checkbox"/>
Updater Verifier	<input checked="" type="checkbox"/>
Acknowledgement	<input checked="" type="checkbox"/>
W. P. Verifier	<input checked="" type="checkbox"/>

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

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07 OCT 19 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:  
**DSS SOLUTIONS LLC**

**ARTICLE II - Address:**

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

1591 East Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: **20 YEARS**

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Angel HO Kit Ying  
32 Hollywood Road, Suite 1-3  
Central Hong Kong

**ARTICLE V - Members:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Harry Debroskey  
DSS International Inc.  
94 Dowdeswell Street  
PO Box N-7521  
Nassau, Bahamas

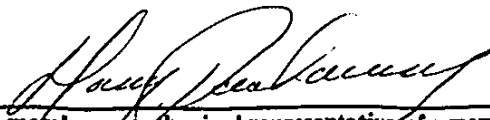
Harry Debroskey  
DSS Holding Inc.  
60 Market Square  
PO Box 364  
Belize City, Belize

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of  
**DSS SOLUTIONS LLC** deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00 This total includes amounts from 2 and 3 above.

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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of  
this affidavit constitutes an affirmation under the penalties of perjury that  
the facts stated herein are true

**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:

**DSS SOLUTIONS LLC**

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

**International Company Services (USA) Inc.  
1591 E. Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060**

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designate 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.

  
Signature

10/8/97  
Date