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## LIMITED LIABILITY COMPANY

BRIC-MX, LLC

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The undersigned two or more persons desiring to form a Limited Liability Company as authorized under the relevant Statutes of the State of Florida and governed thereby, hereby state and adopt this instrument in its entirely as the initial Articles of Organization and for such purpose hereby state and adopt:

#### ARTICLE

#### BMAM

This Limited Liability Company shall presently be known to any and all parties as BRIC-MX, LLG (hereinafter the "Company").

#### ARTICLE II

## PERIOD OF DURATION AND RIGHT TO CONTINUE

This Limited Liability Company shall be in existence perpetually, or during such lesser period of time as may be necessary to adequately complete its purposes as described in Article III of this instrument, except that the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall dissolve this Company unless all of its remaining members consent, in writing, to continue the business of the Company, which consent may be withheld with or without cause.

#### ARTICLE III

#### PURPOSE OF ORGANIZATION

This Limited Company is being formed for the purposes of operating certain businesses in the U.S., Mexico, the Americas and internationally, including, but not limited to:

- data processing and electronic storage services;
- providing services in the fields of electronics, computers, internet and e-data;
- advertising and/or marketing biological products;
- advertising and marketing of software (for other companies);
- providing human resources for other companies;
- · transmission, storage and communications of data and information; and
- any and all other lawful purposes.

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#### ARTICLE IV

#### **POWERS**

This company shall have all the powers enumerated in the Florida Statutes, including without limitation the power to borrow money at such rates of interest as the Company may determine. To evidence or secure such borrowings this Company may issue its notes, bonds, debentures, pledges, security interests or obligations which may or may not comply with the exemption for portfolio interest created under sections 871 (h) and 881 (c) and any other relevant sections of the applicable Internal Revenue Code (or other tax laws) as amended from time to time.

#### ARTICLE Y

#### RIGHT TO ADMIT NEW MEMBERS

Additional members may be admitted to this Company either (a) if such prospective member contributes cash or other property to the Company and if the representatives of a majority of participation percentages of existing members shall consent thereto in writing; or (b) if otherwise provided under the terms of the operating agreement. No additional member shall participate in the Company's management unless a majority of the existing members consents thereto in writing.

#### ARTICLE VI

#### CONTRIBUTIONS AND PARTICIPATION PERCENTAGES

NAME OF PERSON	AMOUNT	TYPE OF CONTRIBUTION	PARTICIPATION PERCENTAGE
Biological Research & Investment Corporation	\$500	Cash	33 1/3 <del>%</del>
Christian Jensen	\$1000	Cash	66 2/3%

The undersigned members agree to share all post-formation income, expenses, deductions, credits, and any surplus accounts of the Company according to the above stated "Participation Percentages", unless modified by the operating agreement duly executed by each party.

#### ARTICLE VII

#### ADDITIONAL CONTRIBUTIONS

Any member (or additional member) may contribute additional cash or other property to this Company at such times and in such manner as provided in the Operating Agreement.

#### ARTICLE VIII

#### MANAGEMENT

The initial managers of this Company, to serve until the first annual meeting of members or until its successor (s) are elected and qualify shall be:

Dr. Christian Jensen Gardeschützenweg 68 D-12203 Berlin Germany

Biological Research and Investment Corporation a Florida Corporation Suite 51-246 444 Brickell Avenue Miami, FL 33131

to be represented by Dr. Christian Jensen or such other of Biological Research and Investments Corp.'s officers as may be designated or authorized in its corporate resolution(s). This initial management authority shall automatically expire no later than December 31, 2005.

The above temporary, specific and general grant of management authority shall?

not preclude any member from participating in the management of this Company?

Alternatively, each member may elect, appoint, or designate an individual or corporation to represent it in the management or daily operation of the Company whether or not such appointee is a member of this Company at that time.

No additional member shall participate in the Company's management unless each existing member consents thereto in writing, which consent shall not be unreasonably withheld.

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#### ARTICLE IX

#### **OFFICERS**

The Officers of the Company shall be as follows:

President:

Dr. Christian Jensen

Vice-President:

Stofan Wiesner Dr. Christian Jensen

Secretary: Assistant Secretary:

Gerard Perez

# ARTICLEX

#### CONTRACTUAL OBLIGATIONS

No member may obligate, contract for, nor bind, the Company by its actions or in any other manner unless otherwise expressly provided under the terms of the operating agreement.

#### ARTICLE XI

#### LIABILITY OF MEMBERS TO THIRD PARTIES

No member of this Limited Liability Company nor its designated agent or manager shall be liable to third parties under any judgment, decree, court order, nor in any other manner for a debt, obligation, or liability of this Company except to the extent such member or designated manager consents in writing to waive its right to limit its liability under the Florida Statutes or as may be otherwise permitted under the terms of the operating agreement.

#### ARTICLE XII

#### DISTRIBUTIONS AND WITHDRAWALS

The Company may make distributions of income, cash, or property to any of the members from time to time according to each member's proportionate interest in its capital account or otherwise at such time and in such manner as provided in the terms of the operating agreement.

The Company may also distribute property other than cash to a member upon the voluntary or involuntary dissolution of this Company as stated in Florida Statutes.

No member may withdraw a portion of or all of his contributions to the Company before the completion of its stated purpose without the consent of all remaining members which consent may be withheld with or without cause or as otherwise provided under the terms of the operating agreement. 04:8 HV 6-NNF 40

#### **ARTICLE XIII**

#### SUBSTITUTION OF MEMBERS

No member shall have the right to assign, transfer, convey, encumber or pledge its interest without obtaining the consent which consent shall not be unreasonably withheld of a majority of the interests in the capital account of all members. Any attempt to otherwise assign, transfer convey or encumber such interest shall be void and without effect.

#### ARTICLE XIV

#### ARBITRATION

Any and all disputes among members, their principals and/or this Company shall be settled by arbitration before a single arbitrator in accordance with the Commercial Rules of the American Arbitration Association in Miami, Florida. Such arbitration shall extend to all matters, including but not limited to jurisdiction, payments, valuations, accounting, reimbursements, etc. The parties shall proceed with the most expeditious arbitration possible.

#### ARTICLE XY

### PLACE OF BUSINESS, REGISTERED AGENT AND MAILING ADDRESS

The initial place of business of this Limited Liability Company shall be Suite 1008 – Cyberex, Washington Mutual Bank Building, 150 S.E. 2<sup>nd</sup> Ave., Miami, Florida 33131, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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#### CAPITAL STRUCTURE

The total number of shares of stock authorized that may be issued by the Company is One Million (1,000,000) shares with a par value of One Dollar (\$1.00) each, including:

- (A) One Hundred Thousand (100,000) shares of voting common stock;
- (B) Three Hundred Thousand (300,000) shares of non-voting common stock; and
- (C) Six Hundred Thousand (600,000) shares of preferred stock.

Said shares may be issued by the company, from time to time, for such considerations and including such rights, privileges and limitations, as may be fixed by the Members or in the Operating Agreement.

#### ARTICLE XVII

#### INDEMNIFICATION

- The Company shall indemnify an individual or corporation made a party to a **(I)** proceeding because he/it or was a manager, officer, employee or agent of the Company against liability incurred in the proceeding if:
  - (a) He / it conducted himself / itself in good faith, and
  - (b) He / it reasonably believed that his / its conduct was in or at least not opposed to the Company's best interest; and
  - (c) In the case of any criminal proceeding, he had no reasonable cause believe his conduct was unlawful.
- (2) The Company shall pay for or reimburse the reasonable expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding if:
  - (a) such person furnished the Company a written affirmation of his / its good faith belief that he / it has met the standard of conduct described herein:
  - (b) such person furnishes the Company a written undertaking executed personally or on his / its behalf to repay the advance if it is ultimately determined that he / it did not meet the standard of conduct; and

(3) The indemnification and advance of expenses authorized herein shall not be exclusive to any other rights to which any manager, officer, employee or agent may be entitled under any ByLaw, Operating Agreement, vote of the members or disinterested Managers or otherwise. The Articles of Organization shall not be interpreted to limit in any manner the indemnification or right to advancement for expenses of a person who would otherwise be entitled thereto. These Articles of Organization shall be interpreted as mandating indemnification and advancement of expenses to the extent permitted by law.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

Dr. Christian JENSEN

Biological Research and Investment Corporation

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By: M. Roman, Vice-President

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