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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY

my smart video products and services, l.lc..

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The name of the Limited Liability Company is:

MY SMART VIDEO PRODUCTS AND SERVICES, L.L.C.

## ARTICLE II - ADDRESS:

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

6043 N.W. 167<sup>th</sup> Street, Unit A-2 Miami, Florida 33015

This address may be changed from time to time as provided in the Operating Agreement.

## ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The initial registered agent and office in Florida for the Company is:

Lea A. Salama DiMitri, Attorney Larry J. Behar, P.A. 888 Southeast Third Avenue Suite # 400 Fort Lauderdale, Florida 33316

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.

Lea Salama DiMitri, Registered Agent

ARTICLE IV: MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. The name and address of each Manager is as follows:

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Title:

Name and Address:

MGR

Elias Zerbib

6043 N.W. 167<sup>th</sup> Street, Unit A-2

Miami, Florida 33015

MGR

Isaac Zerbib

8043 N.W. 167th Street, Unit A-2

Mlami, Florida 33015

## ARTICLE V: MANAGEMENT

The overall management and control of the business and affairs of the Company shall be vested in its members. Any and all action by the Company shall require the vote of the members holding a majority interest in the company.

Signature of Authorized Representative of Member:

Isaac Zerbia, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

2009 MAY -8 AM 9: 03
SECRETARY OF STATE

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