

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 24-8870 • (850) 34-8061 • Fax: (850) 227-2222

L00000004667

Dirax Ventures, LLC

300003218933-1
-04/21/00-01079-026
****125.00 ****125.00

L00-4667
4-24

Name	Dirax Ventures, LLC
Availability	Available
Document	Articles of Incorporation
Examiner	OK
Notary	OK
Preparer	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

4-24-00

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
<input checked="" type="checkbox"/> L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
<input checked="" type="checkbox"/> Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED
00 APR 24 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 APR 21 PM 1:10
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Signature _____

Requested by: _____

4/21/00 10:47

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

CAPITAL CONNECTION

SUBJECT: DIREX VENTURES, L.L.C.
Ref. Number: W00000010583

RECEIVED
00 APR 24 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DIREX VENTURES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require permit the filing of an "Affidavit of Membership and Capital Contributions". Therefore, the enclosed document has not been filed and is being returned to you.

Please delete the affidavit information be sure to leave the signature of the member.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 900A00022100

corrected

FILED

00 APR 24 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
DIREX VENTURES, L.L.C.**

ARTICLE I – NAME

The name of this Limited Liability Company is DIREX VENTURES, L.L.C.

ARTICLE II – ADDRESS

Its principal place of business and mailing address is 200 S. Orange Avenue, Suite 2800, Orlando, Florida 32801

ARTICLE III – DURATION

This Limited Liability Company, shall have perpetual existence, commencing on the filing of these Articles

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

M. Saleem Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

M. Owais Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

M. Hani Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

No additional members will be allowed until all members mutually agree to admission of additional member(s)

00 APR 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

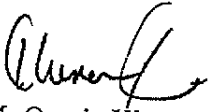
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – INDEMNIFICATION

This limited liability company shall indemnify all members, or any former members to the full extent permitted by law.



M. Owais Khanani

(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.)

M. Owais Khanani

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

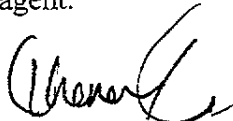
The name of the limited liability company is:

DIREX VENTURES, L.L.C.

The name and Florida street address of the registered agent are:

M. Owais Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

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 provision 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.



M. Owais Khanani

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TALLAHASSEE, FLORIDA