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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 DIVISION OF CORPUSATION ON MAY 26 FN 1:27

LIMITED LIABILITY COMPANY

TRUMAT L.L.C.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
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ARTICLES OF ORGANIZATION OF TRUMAT L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Act, do hereby adopt the following Articles of Organization:

ARTICLE I.

The name of this limited liability company shall be TRUMAT, L.L.C.

ARTICLE IL DURATION

This limited liability company shall have perpetual existence unless sooner dissolved as provided by law.

ARTICLE IIL PURPOSE

This limited liability company is being formed for the purpose of developing and transferring of advance materials and technologies in the field of the environmental protection and engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

ARTICLE IV. ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The street address and the principal place of business of this limited liability company shall be 204 37th Ave. N., # 133, St. Petersburg, Florida, 33704 and the mailing address shall be 204 37th Ave. N., # 133, St. Petersburg, Florida, 33704.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this Limited Liability Company shall be 204 37th Ave. N., # 133, St. Petersburg, Florida, 33704 and such other place or places as the members from time to time may determine. The name of the initial registered agent located at that address shall be Gregory L. Troussoy.

ARTICLE VI. INTIAL MEMBERS

The names and addresses of the initial members are as follows:

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<u>NAME</u>

ADDRESS

LEVI. TRUSOV

204 37th Ave. N. # 133

St. Petersburg, Florida, 33704

TruSoft International, Inc.

204 37th Ave. N. # 133 St. Petersburg, Florida, 33704

ARTICLE VII. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of the Membership Interests of the Company, as defined in the Operating Agreement of the Company (the "Operating Agreement"), upon the written application of such new member and in the manner set forth in the Operating Agreement.

ARTICLE VIII. MANAGEMENT OF BUSINESS

Subject to the terms of the Operating Agreement, the business of the Company shall be managed by the Managers and is, therefore, a manager-managed company:

NAME

ADDRESS

Lev I. Trusov

204 37th Ave. N. # 133 St. Petersburg, Florida, 33704

Gregory L. Troussoy

204 37th Avc. N. # 133 St. Petersburg, Florida, 33704

ARTICLE IX. WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

Subject to the terms and conditions of the Operating Agreement upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, the Company shall be dissolved unless a majority of the Membership Interests, as defined subject to the terms and conditions of the Operating Agreement, consent to continue the business of the Company, or by amendment to these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

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ARTICLE X. OPERATING AGREEMENT

At the time of executing these Articles of Organization, the members of the limited liability company shall adopt the Operating Agreement containing all provisions for the regulation and management of this company not inconsistent with law or these articles. The power to alter, amend or repeal the Operating Agreement shall be vested in the Members of this Company. For purposes of these Articles of Organization and any other matter relating to the Company, the Operating Agreement of the Company shall be deemed the Regulations of the Company pursuant to appropriate provisions of Florida Statutes and the terms "Operating Agreement" and "Regulations" may be used interchangeably.

ARTICLE XL AMENDMENTS

These Articles may be amended from time to time pursuant to the terms and conditions set forth in the Operating Agreement, and the Amendment shall be filed, duly signed by a majority of the Membership Interests of the Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 22nd day of May, 2000.

Lev I. Trussy, Member/Manager

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

STATE OF FLORIDA

COUNTY OF Puelle

SS.

The foregoing Articles of Organization was acknowledged before me this 22nd day of May, 2000 by Lev I. Trusov who has produced a valid drivers license or passport for identification and who did (not) take an oath. T62/52043660

Notary Public

State of Florida

My Commission Expires:

7/6/2001



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REGISTERED AGENT ACCEPTANCE

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 appointment to act as the initial registered agent for this Limited Liability Company, as stated in the Articles of Organization. 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.

Gregory L. Troussov

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