6/7/00 11:46 AM

Florida Department of Sta

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030636 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)922-4003

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Omni Circuits International of Florida, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Omni Circuits International of Florida, LLC

Article II. Address

The Company's street and mailing address is:
Omni Circuits International of Florida, LLC
20 Peachtree Court
Suite 202
Holbrook NY 11741

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Roger Stanton 4420 Beacon Circle Suite 100 West Palm Beach FL 33407

FILED DO JUN-7 PM 2: 14 SECHETARY OF STABLE

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Roger Stanton i FL Bar Member 66303 Ward, Damon, Beverly, Tittle & Posner, P.A. 4420 Beacon Circle Suite 100 West Palm Beach FL 33407 561-842-3000 H00000030636 H00000030636

Article V. Management

This will be a member-managed company. The name of each member is:

Greg Jarque

Article VI. Company Existence

The Company's existence shall begin effective as of June 5, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on June 7, 2000.

ROGER STANTON

by T. Hardy as atterney-in-fact

SECRETARY OF SIAIL

Roger Stanton | FL Bar Member 66303 Ward, Damon, Beverly, Tittle & Posner, P.A. 4420 Beacon Circle Suite 100 West Palm Beach FL 33407 561-842-3000 H00000030636

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Omni Circuits International of Florida, LLC

REGISTERED AGENT/OFFICE:

Roger Stanton 4420 Beacon Circle Suite 100 West Palm Beach FL 33407

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROGER STANTON

by T. Hardy as actorney-in-fact

Date: June 7, 2000

OD JUN -7 PM 2: 14
SECRETARY OF STATE
WIT ANACESE STORMA

Roger Stanton | FL Bar Member 66303 Ward, Damon, Beverly, Tittle & Posner, P.A. 4420 Beacon Circle Suite 100 West Palm Beach FL 33407 561-842-3000

H00000030636

Copyright © 1993-2000 CC