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**LIMITED LIABILITY COMPANY**

**INTEGRAL INTERNATIONAL, LLC.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 15, 2000

FAS-T CORP. AGENTS, INC.

**SUBJECT: INTEGRAL INTERNATIONAL, LLC**  
**REF: W00000020106**

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Tammi Cline  
Document Specialist

FAX Aud. #: H00000042881  
Letter Number: 400A00043859

**Articles of Organization--General Form**

1. The name of the Limited Liability Company: **Integral International, LLC.**
2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows:

[Alternative A: General Purpose Clause. "The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of FLA. (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."]

[Alternative B: Professional Service LLC. "The purpose of the Limited Liability Company is (a) to engage in the practice of anything legal in the State of FLA. and (b) to render services ancillary to the practice of anything legal as permitted by the Act. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act.]

3. Principal office address (Post Office Box is not acceptable): **4120 Laguna Street, Coral Gables, FLA. 33134** Mailing Add. **4120 Laguna Street, Coral Gables, FLA. 33134**

4. Name and address(s) of statutory agent:

Name: <b>Jeffrey T. O'Neil</b>	<b>Jose E. Roque</b>
Residence Address: <b>5820 S.W. 11 St.</b>	<b>2506 N. Greenway</b>
<b>Miami, FL</b>	<b>Coral Gables, FL 33134</b>
Business Address: <b>4120 Laguna Street</b>	
<b>Coral Gables, FL 33146</b>	

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5. The latest date upon which the Limited Liability Company will dissolve: August 8, 2051

6. The business and affairs of the Limited Liability Company will be managed by one or more Managers.


Dated August 8, 2000

Names and Capacity of Signatory:

Jeffrey T. O'Neil, Member

  
\_\_\_\_\_

Jose R. Royce, Member

  
\_\_\_\_\_

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**Certificate of Formation-Florida**

This Certificate of Formation of Integral International, LLC (the "LLC"), dated August 8, 2000, is being duly executed and filed by Jeffrey T. O'Neil & Jose E. Roque, Members and Organizers as an authorized person, to form a limited liability company under the Florida Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Integral International, LLC.

SECOND. The address of the registered office of the LLC in the State of Florida is 4120 Laguna Street, 2<sup>nd</sup> Floor, Coral Gables, FL 33146.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Florida are:

Name: Jeffrey T. O'Neil

Address: 225 Alcazar Avenue, Coral Gables, FL 33134

FOURTH. The latest date on which the LLC is to dissolve is August 8, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Name and Capacity of Signatory:

Jeff T. O'Neil, Member

Signature: \_\_\_\_\_

Jose E. Roque, Member

Signature: \_\_\_\_\_

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