

## INTERNATIONAL COMPANY

**SERVICES (USA) Inc.**

*Providing International Business Consulting*

**L 0000000 / 209 /**

September 26, 2000

Atlantic Professional Building  
1591 east Atlantic Boulevard  
Suite 200  
Pompano Beach  
Florida 33060  
USA

Tel: +1 954 943 1498

Fax: +1 954 943 1499

E-mail: ~~usa@ICSL.com~~

E-mail: icsusa@gate.net

Web Page: www.icslusa.com

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\*\*\*\*155.00 \*\*\*\*155.00

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: DIMAX GROUP, LLC**

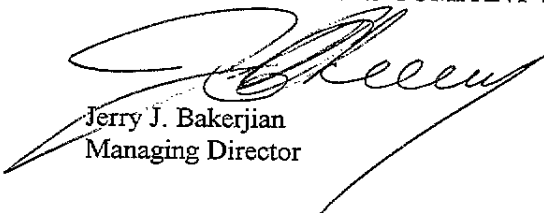
Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of DIMAX GROUP, LLC and a check in the amount of \$155.00 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy.

Every courtesy you can extend to RUSH this through, is most appreciated.

We look forward to hearing from you soon.

Yours truly,  
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

  
Jerry J. Bakerjian  
Managing Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JB/ab

**CANADA**  
International Company Services (Canada) Ltd  
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Email: icscanada@edp.net

**ISLE OF MAN**  
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Tel: +44 1624 801801 Fax: +44 1624 801800  
Email: iom@ICSL.com

**UKRAINE**  
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Fax: +380 44 235 8560  
Email: ICSL@gu.kiev.ua

**CZECH REPUBLIC**  
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Fax: +420 2 538 928  
Email: fincom@traveller.cz

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Email: usawest@ICSL.com

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Email: iri@ICSL.com

**TURKS & CAICOS ISLANDS**  
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Email: tc@ICSL.com

**URUGUAY**  
International Company Services S.A.  
Tel: +598 2 902 1165 Fax: +598 2 902 1191  
Email: uy@ICSL.com

**ARTICLES OF ORGANIZATION FOR  
FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**DIMAX GROUP, LLC**

**ARTICLE II - Address:**

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

1591 East Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

**ARTICLE III**

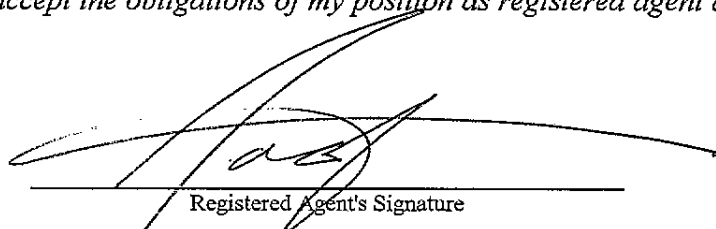
**Registered Office & Registered Agent's Signature:**

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

Carlton Management, Inc.  
1591 East Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*



Registered Agent's Signature

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

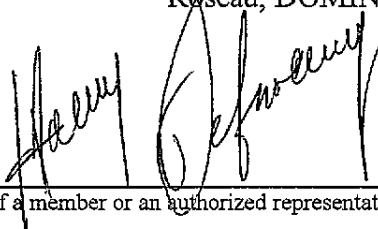
Ms. Isaline Luke  
Corner Hodges Lane & Long Lane  
Roseau, DOMINICA

**ARTICLE V - Members:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Isaline Luke  
Aspen Investment Corp.  
Corner Hodges Lane & Long Lane  
Roseau, DOMINICA

Isaline Luke  
MTC Investment Corp.  
Corner Hodges Lane & Long Lane  
Roseau, DOMINICA



Signature of a member or an authorized representative of a member.

(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.)

Harry Debroskey, Carlton Management Inc.

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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