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Division of Corporations

Page 1 of 3

Florida Department of State  
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To: Division of Corporations  
Fax Number : 1850 522-4003

From: Account Name : ARDAS ZOUAR & ASSOCIATES, P.A.  
Account Number : 120000000125  
Phone : 1 352 436 4-6266  
Fax Number : 1 854 361-6267

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LIMITED LIABILITY COMPANY  
KRMNILEST CONSULTANTS, LLC

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L00-13954

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 13, 2000

HENMILEST CONSULTANTS, LLC

FILED  
ON NOV 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Articles of Organization must be filed to form an LLC.

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) 487-6043.

Shawn Logan  
Document Specialist

FAX Aud. #: H00000058146  
Letter Number: 300A00058363

*OK!  
Please rush  
thanks very  
much.  
11/13/00.*

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**ARTICLES OF ORGANIZATION**  
**OF**  
**HENMILEST CONSULTANTS, LLC**

**ARTICLE I: NAME**

The name of the Company shall be: Henmilest Consultants, LLC

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Company shall be:  
1427 Lantana Court, Weston, FL 33326

**ARTICLE III: PURPOSE**

This Company is organized for the purpose of providing consulting services in the computer systems and other related areas and any and all lawful business.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agent is:

Ileana Arias Tovar, Esq.  
The Centre Building  
9900 Stirling Road, Suite 218  
Cooper City, Florida

**ARTICLE V: MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager -- managed company. The initial managers of the Company shall be three (3), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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TALLAHASSEE, FLORIDA

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The name and address of the initial Managers are:

Andres Rivera            1427 Lantana Court, Weston, Florida 33026

Douglas Briceño        2535 Royal Palm Way, Weston, FL 33327

William Mora            1427 Lantana Court, Weston, Florida 33026

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of InCompany is:

Ileana Arias Tovar, Esq.  
 The Centre Building  
 9900 Stirling Road, Suite 218  
 Cooper City, Florida 33024

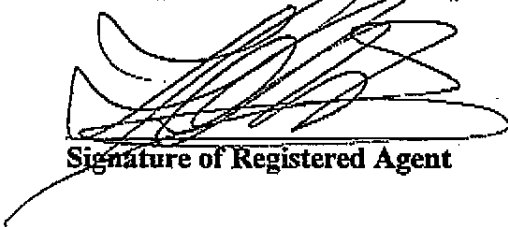
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**Signature of Incorporator**

**Date:** November 03, 2000

*Having been named as registered agent and to accept service of process for the above stated 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.*



**Signature of Registered Agent**

**Date:** November 03, 2000

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