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To:

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From:

Account Name

: BERNARD A. SINGER, P.A.

Account Number : 070242003143

Phone

: (954)985-8600

Fax Number

: (954) 985-8477

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LIMITED LIABILITY COMPANY

EXCELLENCE HIGH TECH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Bernard A. Singer, P.A.

Bernard A. Singer, Esq. Board Certified Tax Lawyer

HOLLYWOOD: 4925 Sheridan Street Suite A Hollywood, Florida 33021

BOCA RATON: 5100 Town Center Circle Suite 330 Boca Raton, Florida 33486 REPLY TO: HOLLYWOOD OFFICE Of Counsel: Stephen L. Cohen, Esq. Admitted in New York

TELEPHONES:

Hollywood/Broward: (954) 985-8600 Boca Raton: (561) 347-0577 Migmi-Dade: (305) 892-8512 Telecopier: (954) 985-8477 E-Mail: BernieSinger@lawyer.com

December 4, 2000

Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

Re: Formation of Excellence High Tech, LLC

Dear Sir or Madam:

Please be advised that the officers, directors and owners of Excellence High Tech, Inc. are the same as Excellence High Tech, LLC.

Please let us know if you need anything further in connection with this filing.

Very truly yours,

Bernard A. Singer, Esq.

BAS/ks encl.

W::WITRI\ExcellHighTechLLC\SecOfState.itr

SECURETARY OF STATE BIVISION OF CHARTONS

Fax Audit # H00000063239 8

ARTICLES OF ORGANIZATION OF

EXCELLENCE HIGH TECH, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: EXCELLENCE HIGH TECH, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 3950 Northwest 26th Street, Miami, Florida 33142. 00 DEC -4 PM 5:

ARTICLE (II

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

Name:

Bernard A. Singer, Esq.

Street address:

4925 Sheridan Street, Suite A

Hollywood, Florida 33021

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.

BERNARD A. SINGER, Registered Agent

This document was prepared by: Bernard A. Singer, Esq. 4925 Sheridan Street, Suite A Hollywood, Florida 33021 (954) 985-8600 Florida Bar# 240761

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Article IV

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

Article V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional members shall be admitted without the consent of all existing members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>'</u> day of December, 2000.

BERNARD A. SINGER, ESQ., as authorized representative for the 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.

DIVISION OF CORPORATIONS

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