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ACCOUNT NO. : 07210000032			
REFERENCE: 142469 7270961			
AUTHORIZATION: latricia ligito			
COST LIMIT : \$ 155.00			· <u>*</u>
ORDER DATE: May 8, 2001			* 4EC
ORDER TIME : 10:16 AM			
ORDER NO. : 142469-005			
CUSTOMER NO: 7270961	NIG	0	_
CUSTOMER: Ms. Kevin Sirop. Davleon Group L.l.c.	DIVISION OF CORPORATION	T A	• •
730 W. Mcnab Road	CC	AY -8 M	
Fort Lauderdale, FL 33309	6 0 2		_
DOMESTIC FILING	<b>-</b>	<del>2</del>	<del>-</del>
NAME: DAVLEON GROUP L.L.C.	77		
100004	16	2601-	
EFFECTIVE DATE:			
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION		OI MA SECRE	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		Y-8 TARN	APPR
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		(-8 AM   : 4   TARY OF STATE ASSEE, FLORIDA	
CONTACT PERSON: Sandra Mathis - EXT. 1165 EXAMINER'S INITIALS:	د/		

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Davleon Group L.L.C

ARTICLE II - Address:

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

730 West McNab Road Fort Lauderdale, FL 33309

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by two managers, and the name and address of such managers are:

David Melin c/o Tech Products 3551 N.W. 116 Street Miami, FL 33167

and

J. Leon Ellman c/o IBC Group, Inc. 730 West McNab Road Ft. Lauderdale, FL 33309 OI MAY -8 AMII: 41
SECRETARY OF STATE
FALL AHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right to admit additional members is limited, the same to only occur upon consent of all members.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued

membership of a member in the Limited Liability Company shall be solely upon the affirmative vote of all of the remaining members.

David Melin

Leon Ellman

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Davleon Group L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Arthur J. Berk 848 Brickell Ave. Suite 200 Miami, Florida 33131

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.

Arthur J. Berk

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SECRETARY OF STATE
TALLAHASSEE, FI DELLA