

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696

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# LIMITED LIABILITY COMPANY

ALFACOM AMERICA, L.L.C.

Certificate of Status	TO CONTROL DE CONTROL
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

## # 01000072603



### ARTICLES OF ORGANIZATION OF ALFACOM AMERICA, L.L.C.

#### ARTICLE I NAME OF COMPANY

The name of this limited liability company shall be:

ALFACOM AMERICA, L.L.C.

ARTICLE II **ADDRESS** 

The Company's mailing and street address is:

12233 S.W. 55 Street Suite #812 Cooper City, Florida 33330

NATURE OF BUSINESS

ARTICLE III

The general purpose for which this Company is organized is to engage in the design and manufacture of tele-communications equipment, and advanced electronic devices, and in any lawful activity or to transact any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

Manuel F. Fente, Esq. LAW OFFICES OF MANUEL F. FENTE, P.A. 1110 Brickell Avenue, 7th Floor Miami, Florida 33131 Telephone: (305) 379-4900 Florida Bar Number 234737

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SECRETARY STATE TALLAHASSEE, FLORIDA

# ARTICLE IV INITIAL REGISTERED AGENT AND THE REGISTERED AGENT'S ADDRESS

The Company's initial Registered Agent and the Registered Agent's address in the State of Florida shall be:

Manuel F. Fente, Esq. 1110 Brickell Avenue 7th floor Miami, Florida 33131

# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company from time to time upon the terms and conditions unanimously agreed upon by the members in the manner provided by the Regulations of the Company.

### ARTICLE VI CONTINUATION OF BUSINESS

Upon 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 Company, the Company's business shall not continue and the Company shall be dissolved in accordance with the provisions of the Florida Limited Liability Company Act, unless the remaining members unanimously agree to continue the business of the Company in the manner provided by the Company's Regulations.

#### ARTICLE VII MANAGEMENT

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

OSCAR IBARS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as the sole manager of the company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

OSCAR IBARS

STATE OF FLORIDA

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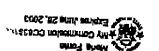
COUNTY OF DADE

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The foregoing instrument was acknowledged before me this day of May, 2001, by Oscar Ibars, who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Maria Ferrie

Express June 28, 2003

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### CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act;

Having been appointed registered agent of ALFACOM AMERICA, L.L.C., in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such

STATE OF FLORIDA

COUNTY OF DADE

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The foregoing insurment was acknowledged before me this Manuel F. Fente, Esq., who is personally known to me. day of May, 2001, by

My Commission Expires:

OFFICIAL NOTARY SEAL
YOLANDA FLORES
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC719412
MY COMMISSION EXP. FEB. 23.2002

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