LOQGOOGS & FITZGERALD

ATTORNEYS AT LAW

DONALD W. STOBS, JR.
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

JOHN E. FITZGERALD, JR.
ALSO ADMITTED IN NY

9165 PARK DRIVE MIAMI SHORES, FL 33138 TELEPHONE: 305-751-8556 FACSIMILE: 305-751-9983 EMAII: fitzlaw@bellsouth.net

April 18, 2002

100005314201--3 -04/22/02-01093-011 ****130.00 ****130.00

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

Re: Urbanus Technologies, LLC

Dear Sir/Madam:

Enclosed for filing is an original Articles of Organization for Urbanus Technologies, LLC, along with our check in the amount of \$130.00 for the filing fee and a certificate of status.

Sincerely,

IRINA CONIGLIO Legal Assistant

/ic Encls. DIVIDION OF CORPORATIONS
TAIL AHASSEF FLORIDA

ARTICLES OF ORGANIZATION

OF

URBANUS TECHNOLOGIES, LLC



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

ARTICLE I Name

The name of the limited liability company (hereinafter referred to as the "Company") is URBANUS TECHNOLOGIES, LLC.

ARTICLE II

Nature of Business and Mailing Address

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company is 89 NE 27th Street, Miami, FL 33137.

ARTICLE III

Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE IV Management

This Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Except as otherwise provided in the Regulations and Operating Agreement, the Manager(s) shall have full authority to conduct the business of the Company, including but not limited to, the authority to elect or appoint officers for the Company.

ARTICLE V

Admission of Additional Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all Members or as otherwise provided in the Regulations and Operating Agreement of the Company.

ARTICLE VI

Members' Rights to Continue Business

The remaining Members of the Company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member

in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operating Agreement.

ARTICLE VII

Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this Company is 9165 Park Drive, Miami Shores, FL 33138, and the name of the initial registered agent of this Company at that address is John E. Fitzgerald, Jr.

ARTICLE IX

Share Certificates

Each Member's interest in the Company shall be evidenced by a membership or share certificate.

ARTICLE X

Amendment

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITHEOUT, the unders	signea authorizea representat	ive of the initial
Members has executed these Articles of Organization	ganization and acknowledged	them to be my
act this 9 th day of β_0 r i' 1 ,	2002.	
		2
		5年第一年
		宝宝二三
Joh	m E. Fitzgerald, Jr.	000 00 1
	thorized Representative	一年 6
7	ingrized representative	
STATE OF FLORIDA		건물 도
COUNTY OF MIAMI-DADE		公司 5
		2400
₁The foregoing instrument as ackn	nowledged before me this	gradav of
	erald, Jr., who is personally kn	
who did not take an oath.	eraid, or., who is personally ki	lowin to file and
WITO GIG HOL LAKE ALL OALL.	(_
CART PURE IRINA CONIGLIO	1. 110.6	2 .
COMMISSION NUMBER	Some Alux	10
CC861492	to Bulbillo Office of Florida	
OF FLOW MY COMMISSION EXPIRES NOT	tary Public, State of Florida	

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 4/9/02

JOHNE. FITZGERALD, W

PILEU
2002 APR 19 PM 4: 4.5
DIYLION OF CORPORATIONS
DIYLION OF CORPORATIONS