Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : MINTMIRE & ASSOCIATES

Account Number : I19990000043 Phone : (561)832-5696 Fax Number : (561)659-5371 02 MAY 23 PM 3: 30

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LIMITED LIABILITY COMPANY

Power Interactive Media International, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

MINTMIRE & ASSOCIATES

SUBJECT: POWER INTERACTIVE MEDIA INTERNATIONAL INC REF: W02000015077

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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.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co."

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- NAME

The name of the Limited Liability Company is **Power Interactive Media Internati**

LLC.

ARTICLE II- ADDRESS

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

Company is: 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

ARTICLE III- REGISTERED AGENT REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name of and the Florida street address of the registered agent are: <u>Donald F. Mintmire</u>, <u>265 Sunrise Avenue</u>, <u>Suite 204</u>, <u>Palm Beach</u>, <u>FL 33480</u>.

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 Ghapter 608, F.S.

Registered Agent

ARTICLE IV- MANAGMENT (CHECK IF APPLICABLE)

The Limited Liability Company is to be managed by one (1) manager or more managers and is, therefore, a manager-managed company.

ARTICLE V- COMPANY'S EXISTENCE

The Company's existence shall begin effective as of May 23, 2002.

ARTICLE VI- DURATION

The duration of the Company shall be perpetual unless the Company dissolves on accordance with the provisions of the Company's Regulations or these Articles of Organization.

Donald F. Mintmire 265 Sunrise Avenue, Suite 204 Palm Beach, FL 33480 (561) 832-5696 Florida Bar #40243

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