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LUIS A. FIGUEROA, ESQ. Attorney at Law 815 Ponce de Leon Blvd., Suite 200 Coral Gables, Florida 33134

Telephone No.(305) 442-0303

Facsimile No. (305) 447-0076

June 26, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

Re: Authorization for use of name UdefineU

Gentlemen:

The undersigned as president and on behalf UdefineU, Inc., a Florida corporation hereby states that UdefineU, Inc. does not object, and further authorizes the use of the name UdefinedU, L.C. by a Limited Liability Company being incorporated in the State of Florida.

UdefineU, Inc.

LOURDES M. FIGUEROA

President

LMF:do

ARTICLES OF ORGANIZATION

<u>**OF**</u>

UdefineU, L.C.

ARTICLE I

<u>NAME</u>

The name of the Limited Liability Company is UdefineU, L.C.

ARTICLE II

DURATION CONTINUATION AND COMMENCEMENT OF EXISTE

The Limited Liability Company shall exist for thirty (30) years from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment hereof.

<u>ARTICLE III</u>

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Limited Liability Company's principal office is c/o Luis A. Figueroa, Esq., Suite 200, 815 Ponce de Leon Blvd., Coral Gables, Florida 33134.

ARTICLE V

The name of the initial registered agent of this corporation is Luis A. Figueroa, Esq., The street address of the initial registered office of the corporation in the State of Florida is c/o Luis

A. Figueroa, Esq., Suite 200, 815 Ponce de Leon Blvd., Coral Gables, Florida 33134.

ARTICLE VI

CAPITAL

The capital of the Limited Liability Company if \$1,000.00 which shall be paid entirely in cash. There is no requirement of agreement for additional capital contributions.

ARTICLE VII

ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing members.

ARTICLE VIII

DISSOLUTION: WINDING UP: LIQUIDATION

- I. A. <u>Dissolution.</u> The Limited Liability Company shall be dissolved on the happening of any of the following events:
 - 1. Termination of the term specified herein.
 - 2. Withdrawal, retirement, insanity, death or expulsion as of any Member
 - 3. Dissolution or bankruptcy of any Member who is an entity.
 - 4. Agreement of the Members.
 - Upon one (1) year prior written notice of demand for dissolution given by a Member.
 - B. Right to Continue Business. The remaining Members of the Limited Liability

 Company shall have the right to continue the business upon the dissolution of the

 Limited Liability Company, or occurrence of any other event which terminates the

 continued membership of a Member in the Limited Liability company if there is

the consent of all of the remaining Members.

<u>ARTICLE IX</u>

MANAGEMENT

The Limited Liability Company shall be managed by all of its members in proportion to their capital contribution and whose respective names and addresses are listed below:

LOURDES M. FIGUEROA

LUIS A. FIGUEROA

1600 SW 99th Avenue Miami, Florida 33165 1600 SW 99th Avenue Miami, Florida 33165

ARTICLE X

RESTRICTION ON TRANSFER

No member may transfer or assign his interest in the Limited Liability company except upon unanimous consent of the existing members.

ARTICLE XI

AMENDMENT OF REGULATIONS

The power to adopt, later, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

ARTICLE XII

INCORPORATORS

The names and addresses of the Incorporator(s) executing these Articles of Organization are as follows:

LOURDES M. FIGUEROA

LUIS A. FIGUEROA

1600 SW 99th Avenue Miami, Florida 33165 1600 SW 99th Avenue Miami, Florida 33165

<u>CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT</u>

UdefineU, L.C., a Florida limited liability company, desiring to organize as a Limited Liability Company pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Organization in the City of Coral Gables, County of Dade, State of Florida, has named Luis A. Figueroa with office located at 815 Ponce de Leon Blvd., Coral Gables, Florida 33144 as its registered agent within the State.

Having been named registered agent for the above-stated Limited Liability Company at the place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

LUIS A. FIGUEROA, ESQ. 815 Ponce de Leon Blvd., Suite 200 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this <u>26</u> day of June, 2002.

LOURDES M. FIGUEROA

Subscriber

1600 SW 99th Avenue

Miami, Florida 33165

LUIS A. FIGUEROA

Subscriber

1600 SW 99th Avenue

Miami, Florida 33165

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared LOURDES M. FIGUEROA and LUIS A. FIGUEROA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and

County aforesaid, this 70 day of June, 2002.

MY OCKERS SION # CC 911012 EXPIRES: Feb 15, 2004 For the Partie Carles & Econolog Co.

Votary Public State of Florida At I