

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305) 633-9696

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SECRETARY OF STATE DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

e.i., llc.

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ARTICLES OF ORGANIZATION OF e.i., LLC., a FLORIDA LIMITED LIABILITY COMPANY

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

ARTICLE I - Name:

The name of the Limited Liability Company is e.i., LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 520 Brickell Key Drive, Suite O-305, Miami, Florida.

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 the members and the names and addresses of the managing members are: Lance Geller, Jeremy Le Clainche and John D'onofrio, all located at 520 Brickell Key Drive, Suits 0-305, Miami, Florida 33131.

ARTICLE V - Admission of Additional Members:

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be upon the unanimous written consent of the then existing members.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, 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 upon the unanimous written consent of the then existing members.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 2.7 day of August, 2002.

Plance Geller

DIVISION OF CORPORATIONS

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REGISTERED OFFICE, AGENT AND ACCEPTANCE

The initial registered office of e.i., LLC. Is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent at that address is Transglobal Corporate Administration, Inc., a Florida corporation authorized to do business in this state.

The undersigned, as duly authorized representative of Transglobal Corporate Administration, Inc. and pursuant to Section 608.415 Florida Statutes (2000), being familiar with the obligations of a registered agent as provided in Chapter 608, Florida Statues (2000), hereby accepts the appointment as registered agent and will faithfully administer all the duties and obligations consistent therewith.

Transglobal Corporate Administration, inc.

By: / ROBERT M. H

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