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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
Account Number : I20010000086
Phone : (305)477-7104
Fax Number : (305)477-7172

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

INNOVANTIS TECHNOLOGIES, LLC

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
OF
INNOVANTIS TECHNOLOGIES, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited liability company named INNOVANTIS TECHNOLOGIES, LLC.

ARTICLE I: NAME

The name of the Company shall be: INNOVANTIS TECHNOLOGIES, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

The main purpose of this company is the distribution, promotion, sales, export and all activities related to the commercialization of products for industrial usage, such as machinery and mechanical, electrical and / or electronic equipment, systems, components, parts and accessories, including, but not limited to sensors, fluid measurement devices, analyzers, process control systems, programmable logic controllers, panels, indicators, valves, and process equipment, as well as other technological products and services for businesses or personal use, including, but not limited to information technology and communication solutions, consisting of hardware and / or software components, and for the promotion, sales, development and execution of technical assistance services, such as assessment, engineering, consulting, procurement, installation, maintenance, operation and professional services in general, or any other business, as well as for consulting and transacting with any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial managers of the Company shall be two (2) to hold office until his or her successor(s) has or have been duly elected and qualified, or until their earlier resignation, removal from office or death. The managers are hereby authorized to represent the company in any and all lawful business transaction. The number of managers may increase or decrease in accordance with the procedure stated in the operating agreement of the company.

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The names and addresses of the initial Managers of this Limited Liability Company, is

Rubén Fabbro, 1725 Main Street, Suite 205, Weston, FL 33326

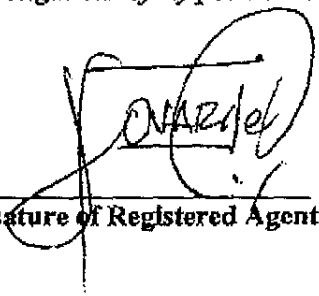
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TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

José G. Tovar Del Corral.
Arias Tovar & Associates, P.A.
8180 NW 36th Street, Suite 100T
Miami, FL 33166

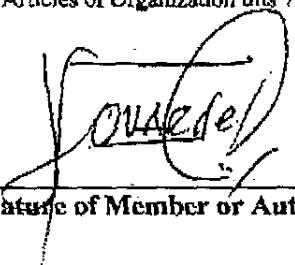
Having been named as Registered Agent and to accept service of process for the above stated Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

Date: April 7, 2003

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 7th day of April 2003



Signature of Member or Authorized Representative of a Member

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