

**L03000013218**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : A I A CORPORATE SERVICES, INC.  
Account Number : I23010000247  
Phone : (305) 674-3313  
Fax Number : (305) 674-3359

**LIMITED LIABILITY COMPANY**

**INNOPOS USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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DIVISION OF CORPORATION  
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4-11-03

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:  
INNOPOS USA, LLC

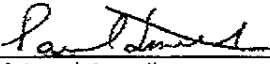
ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:  
15935 SW 102 AVE.  
MIAMI, FL 33157

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:  
A1A REGISTERED AGENT INC.  
25 SE 2ND AVE. SUITE 1036  
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above 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 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 as provided for in Chapter 608, F.S..

 Paul Smith Vice President  
Registered Agent's

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by the members.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER:

ERIC MARCHAND  
15935 SW 102 AVE.  
MIAMI, FL 33157

MANAGING MEMBER:

ENZO ALCINDOR  
15935 SW 102 AVE.  
MIAMI, FL 33157

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PAGE 2 INNOPOS USA, LLC

\*\*\*\*\*

ERIC MARCHAND / -

Signature of a member or an authorized representative of a  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document  
constitutes an affirmation under the penalties of perjury that the facts stated herein are

ERIC MARCHAND  
Typed or printed name of signee

APPROVED  
AND  
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TALLAHASSEE, FLORIDA

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