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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**LIMITED LIABILITY COMPANY**  
**INFOSEC AMERICA, LLC**

Certificate of Status	0
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ARTICLE OF ORGANIZATION  
OF  
INFOSEC AMERICA, LLC  
LIMITED LIABILITY COMPANY

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Limited Company shall be: INFOSEC AMERICA, LLC. Initial office shall be located at 5367 Hiatus Road, in the City of Sunrise, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other places of place as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1- To engage in any activity or business authorized under the Florida Statutes.
- 2- In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

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MIAMI, FLORIDA

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- The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

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Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III

#### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by an unanimous vote of the members of the limited liability company.

### ARTICLE IV

#### MANAGEMENT

Management of this limited liability company is reserved to its members until August 31, 2004, acting according to the operational agreement signed by each member, whose names and addresses are as follows:

<b>Members</b>	<b>Address</b>
Jean Denis Sala	11 Rue Blanqui 44100 Nantes, France
Christophe Rousseau	4 Allée Des Hauts De Bel Air 44880 Sautron, France

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## ARTICLE V

### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, ors dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## ARTICLE VII

### PROFITS AND LOSSES

- a- Profit Sharing: The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows:

Member's Name	Percentage
Jean Denis Sala	50%
Christophe Rousseau	50%

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The distributive share of the profits shall be determined and paid to the members at the end of the fiscal year closing or after presentation of Federal Income Tax Return, whichever is agree among the members of the Limited liability company.

- b- Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in the percentages above described.

#### ARTICLE VIII

#### DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

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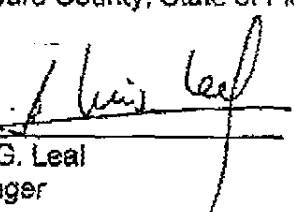
ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 5367  
Hiatus Road, City of Sunrise, County of Broward, State of Florida and the name  
of the company's initial registered agent at that address is Luis G. Leal.

The undersigned being the original members of the limited liability company,  
certify that this instrument constitutes the proposed Article of Organization of  
INFOSEC AMERICA, LLC.

WITNESS the hand and seal of the manager in Broward County, State of Florida,  
this 03 day of SEPTEMBER 2003.

  
\_\_\_\_\_  
Luis G. Leal  
Manager

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me, an officer  
duly authorized to administer oaths and take acknowledgments, that Luis  
LEAL who is personally known to me / who presented the following  
identification \_\_\_\_\_, and who executed the foregoing  
instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 03 day of SEPTEMBER  
\_\_\_\_\_ 2003.

  
\_\_\_\_\_  
Notary Public.



My Commission Expires

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091, Florida Statutes, the following is submitted:

FIRST: That INFOSEC AMERICA, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Coral Springs, State of Florida, has named Luis G. Leal, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Luis G. Leal, Manager

Date: \_\_\_\_\_

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STATE OF FLORIDA  
CLERK OF SUPERIOR COURT

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