

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : MACINTER CORPORATION  
Account Number : I19980000043  
Phone : (954) 731-7848  
Fax Number : (954) 731-7242

**LIMITED LIABILITY COMPANY****CONSULTAD, LLC**

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

The Undersigned authorized representative(s) for the purpose of forming a limited liability company under the Florida Limited Company Act, Chapter 608, F.S, hereby adopt(s) the following articles of organization.

**Article I- Company Name****CONSULTAD, LLC**

*The Company's complete mailing address is* 2401 ANDERSON RD., SUITE 13, CORAL GABLES, FL 33134. The *physical street address* of the principal office of this limited liability company in the State of Florida shall be 2401 ANDERSON RD., SUITE 13, CORAL GABLES, FL 33134. The members may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

**Article II Term of Existence**

The company's existence shall terminate not later than December 31, 2034 unless dissolved according to Florida Law.

**Article III- Nature of Business**

This company may engage or transact in any lawful activities permitted under the laws of the United States, The State of Florida, any other state, country, territory or nation.

**Article IV- Capital Contribution**

The initial cash contribution subscribed to be contributed by members of the company is ONE THOUSAND AND 0/00 (\$1,000.00) DOLLARS in cash.

MEMBER: VERITAS COMUNICACIONES C.A. .... CONTRIBUTION \$1,000.00

MACINTER CORPORATION  
5440 North State Rd.7, Suite 218  
Fort Lauderdale, FL 33319  
Phone (954) 731-7848, Fax (954) 731-7242  
E-mail: [macinter@aol.com](mailto:macinter@aol.com)

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Article V- Organizer

The name(s) and street address(es) of the authorized organizer(s) to these articles of organization is (are)

Miguel A. Curci  
5440 North State Rd 7, Suite 218  
Fort Lauderdale, Florida 33319

Article VI- Registered Office and Registered Agent

The initial address of registered office of this Company is MACINTER CORPORATION, located at 5440 North State Rd. 7, Suite 218, Fort Lauderdale, Florida 33319. The name and address of the registered agent of this company is MACINTER CORPORATION, 5440 North State Rd 7, Suite 218, Fort Lauderdale, Florida 33319.

Article VII- Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company, the names and addresses of the managers of the company are as follows:

ROBERTO H. CHAVARRIA (General Manager)  
2401 ANDERSON RD., SUITE 13, CORAL GABLES, FL 33134

HORACIO CHAVARRIA (Manager- Director)  
2401 ANDERSON RD., SUITE 13, CORAL GABLES, FL 33134

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**Article VIII- Admission of new members**

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**Article IX- Termination of Existence**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

**Article X- Amendment**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon members in these Articles of Organization or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned authorized representative(s) have executed these articles of organization this February 13, 2004

  
Miguel A. Carr  
Authorized Representative

MACINTER CORPORATION  
5440 North State Rd. 7, Suite 218  
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
ORGANIZATION

MACINTER CORPORATION, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

MACINTER CORPORATION

By

Miguel A. Parci, President

Date: February 13, 2004

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