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## LIMITED LIABILITY COMPANY

iCom Consulting USA LLC

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2/18/2004

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## Articles of Organization of iCom Consulting USA LLC

#### ARTICLE I

#### Name

The name of this limited liability company is iCom Consulting USA LLC (hereinafter "the Company").

### ARTICLE II

#### Address

The principal street address of the Company is:

1455 North Park Drive Weston, Florida 33326

The mailing address is of the Company is:

2665 South Bayshore Drive

Suite 703

Miami, Florida 33133

## ARTICLE III

#### Duration

The Company's existence shall commence upon the filling of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### ARTICLE IV

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133 OFFEB 19 PM 3: 46
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#### **ARTICLE Y**

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies July be created under § 608.404, Fla. Stat., as amended and supplemented.

#### ARTICLE VI

#### Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Albert J. Lazo, Esq. Richards & Polansky, P.A. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

## ARTICLE VII

#### Management

The Company will be managed by at least one (i) manager and is, therefore, a manager manager company. The initial manager shall be:

iCom Management Inc. 1455 North Park Drive Weston, Florida 33326

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Albert J. Lazo, Auftorized Representative

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## AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization /3 day of February 2004.

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 12 day of February 2004.

My Commission Expires:

STATE OF FI

MITCHELL S. POLANSKY MY COMMISSION & CC 912968 EX 1855; April 2, 2004

## ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of iCom Consulting USA LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this  $\frac{1}{12}$  day of February 2004.

Mitchell S. Polansky, Vice Presiden World Corporate Services, Inc.

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