

Apr 09 04 01:11p

ECF

305-444-4977

P.1

Division of Corporations

Page of

L04000027178

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000075807 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

LIMITED LIABILITY COMPANY

DUBNIUM LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

04 APR -9 PM 2:51

DIVISION OF CORPORATIONS

04 APR -9 AM 9:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000075807)))

ARTICLES OF ORGANIZATION

OF

DUBNIUM LLC

ARTICLE I

Name

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

ARTICLE II

Address

The principal street address and mailing address is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing 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

ARTICLE V

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 may be created under § 608.404, Fla. Stat., as amended and supplemented.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -9 AM 9:06

((H04000075807)))

ARTICLE VI

Organizer

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

Andrea Darling de Cortes, 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 (1) manager and is, therefore, a manager-managed company. The initial managers are:

Stefan R. Seuss
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

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.



Andrea Darling de Cortes, Authorized Representative

((H04000075807)))

AUTHORIZED REPRESENTATIVE & ORGANIZER

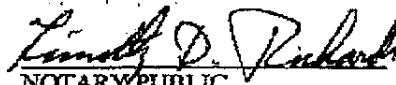
IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 8 day of April 2004.


Andrea Darling de Cortes

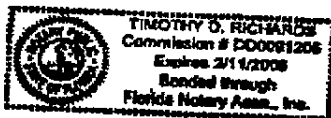
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Andrea Darling de Cortes, 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
8 day of April 2004.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



H:\CLIENTS\Garcia\LLC\Dubnium LLC\Articles.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -9 AM 9:06

(((H04000075807)))

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 DUBNIUM 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 8 day of April, 2004.


Timothy D. Richards, President
World Corporate Services, Inc.

H:\CLIENTS\GoreLLCs\Acceptance-Dubnium.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR -9 AM 9:06