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Law Offices of

MARIO D. GERMAN LAW CENTER, P.A.

NORTH BROWARD PROFESSI@NAL CENTER
Suite 320
100 EAST SAMPLE ROAD
Pompano Beach, Florida 33064
Telephone (954) 788-7979
Fax (954) 788-5211

TRANSMITTAL LETTER

April 2, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: DWB CONSULTING SERVICES, LLC.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of organization for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,

Mario D. German, J.D.

Attorney at Law

Enclosures

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ARTICLES OF ORGANIZATION

OF

DWB CONSULTING SERVICES, LLC.,

The undersigned, being a authorized representative of a member of DWB CONSULTING SERVICES, LLC, a limited liability company formed pursuant to Statute Section 608 of the Limited Liability company Act of Florida I hereby certify:

Article I

The name of the limited liability company is DWB CONSULTING SERVICES, LLC,

Article II

<u>Purpose:</u> The company is organized to conduct any lawful business for which limited liability companies may be organized.

Article III

Address: The mailing address and street address of the principal office of the limited liability Company is 4343 NW: 95th way, surfuse 71 3 3351

Article IV

Registered Agent: Mario D. German, Esq., Suite 320, 100 E. Sample Road, Pompano Beach, Florida 33064

Article V

<u>Admission of Members</u>: Additional members shall be admitted upon the written consent of all the members.

Article VI

<u>Management:</u> The business of this Company shall be conducted and managed by a manager. The officers of this Company shall consist of a manager, and such other officers and agent as may be provided for by the Operating agreement of this Company, who shall be chosen,

serve for such term and have such duties as may be prescribed by such Operating agreement.

Article VII

<u>Continuity of Life:</u> All of the remaining members of the company may agree to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or other



withdrawal of a member.

Article VIII

Amendments: The Company reserves the right to amend, alter, change or repeal any provision in these Articles of Organization in the manner prescribed by law, and all rights conferred on the members subject to this reservation. These Articles may be amended prior to the issuance of certificates of the Company.

Article IX

Indemnification of Manager:

- 1. The Company shall indemnify any Manager made a party to any action, suit or proceeding by or in the right of the Company to procure a judgement in its favor by reason of this being or having a Manager or any officer of the Company, or Manager of any other Company which the Manager served as such at the request of the Company, against the reasonable expenses, including but not limited to attorneys' fees, actually and necessarily incurred by the Manager in connection with the defense or settlement of such action, suit or proceeding, or in connection with an appeal therein, except in relation to matters as to which such Manager may be adjudged to have been guilty of negligence of misconduct, in the performance of the Managers duty to the Company.
- 2. The Company shall indemnify any Manager made a party to any action, suit or proceeding by or in the right of the Company to procure a judgement in its favor, whether civil or criminal, brought to impose a liability or penalty in such Manager in the Manager's capacity as Manager or an officer of the Company, or officer of any other Company which the Manager or officer serves as such at the request of the Company, against judgements, fines, amounts paid in settlement and reasonable expenses, including but not limited to attorney's fees actually and necessarily incurred as a result of such action, suit or proceedings, or any appeal therein, if such Manager acted in good faith in the reasonable belief that such action was in the best interests of the Company, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action, suite or proceeding by judgement, settlement, conviction, or upon a plea of nolo contendere shall not in itself create a presumption that any Manager did not act in good faith in the reasonable belief that such action was in the best interests of the Company or that such action was in the best interests

of the Company or that the Manager had reasonable ground for belief that such action was lawful.

Article X

Reimbursement of Manager: If a legal, equitable or other action, suit or proceeding brought by or in behalf of the Company against a Manager, either individually or as Manager, shall result in a judgement, decree or decision in favor of the Manager, the Company shall be liable to and shall reimburse the Manager for all costs and expenses of the Manager in connection with such action, suit or proceedings, including but not limited to reasonable attorney's fees, court costs and expenses incurred in the course of attending trials, conferences, depositions, hearings and meetings.

Article XI

Operating agreement: The members entitled at the time to vote by vote of a majority in interest of the members, shall have the power to adopt, alter, amend or repeal the Operating agreement.

Article XII

<u>Powers of a Limited Liability Company</u> Florida Statute 608.404: Unless otherwise stated in the articles of organization or regulations, the limited liability company will have the same powers as an individual to do all things necessary to carry out its business and affairs including, without limitation, the power to:

- 1. Sue or be sued, complain or defend, in its name.
- 2. Purchase, take, receive, lease subscribe for, or otherwise acquire, own, hold, improve, vote, or use, or otherwise deal in or with, real or personal property, an interest in real or personal property, or any legal or equitable property, wherever located.
- 3. Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, lend, or otherwise dispose of, all or any part of its property or assets.
- 4. Make contracts or guarantees or incur liabilities; borrow money, issue its notes, bonds, or other obligations; or secure any of its obligations by mortgage or pledge of all or any part of its property, franchises, and income; or make contracts of guaranty and suretyship necessary or convenient to the conduct, promotion, or attainment of the business of a Company the majority of the outstanding stock of which is owned, directly or indirectly, by a Company which owns, directly or indirectly, the majority of the outstanding stock of the contracting

company, which contracts of the business of the contracting company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company.

- 5. Lend money, invest or reinvest its funds, or receive and hold real or personal property as security for repayment.
- 6. Conduct its business, locate offices, and exercise the powers granted within or without the state.
- 7. Elect or appoint managers and agents of the company, define their duties, fix their compensation, and lend them money and credit.
- 8. Make and amend its regulations, not inconsistent with the Operating agreement organization or with the laws of Florida, for the administration and regulation of the affairs of the company.
- 9. Make donations to the public welfare or for charitable, scientific, or educational purposes.
- 10. Indemnify a member or manager or any other person as provided by law against expenses actually and reasonably incurred by him or it in connection with the defense of an action, suit, or proceeding, whether civil or criminal, in which he or it is made a party.
 - 11. Cease its activities and surrender its certificate of organization.
- 12. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the company is organized.
 - 13. Transact any lawful business that will aid governmental policy.
- 14. Pay pensions and establish pension plans, pension trusts, profit-sharing plans, and other incentive plans for any or all of its managers and employees.
- 15. Be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other entity.
- 16. Make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the company.

IN WITNESS WHEREOF, we have signed these Atukies on April 2. 2004

Mario D. German Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named limited liability company at the placed designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, I am familiar and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

MARIO D. GERMAN, ESQ.

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