

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000042359
FILED 8:00 AM
June 07, 2004
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

THE FOUNDATIONONE GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3120 TROPICAL TRAIL
LANTANA, FL. US 33462

The mailing address of the Limited Liability Company is:

120 WEST 21ST STREET, #418
C/O MICHAEL G. SALMON
NEW YORK, NY. US 10011

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

WINSOME V SALMON
3120 TROPICAL TRAIL
LANTANA, FL. 33462

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: WINSOME V. SALMON

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL G SALMON
120 WEST 21ST STREET, #418
NEW YORK, NY. 10011 US

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Signature of member or an authorized representative of a member

Signature: MICHAEL G. SALMON