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(Requestor's Name)

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(City/State/Zip/Phone #)

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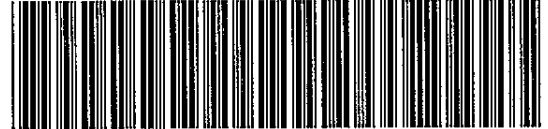
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.
ATTORNEYS AT LAW

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FILED
04 OCT - 5 AM 8:50
TALLAHASSEE
FLORIDA
Tallahassee Office
(850) 681-3828

October 4, 2004

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

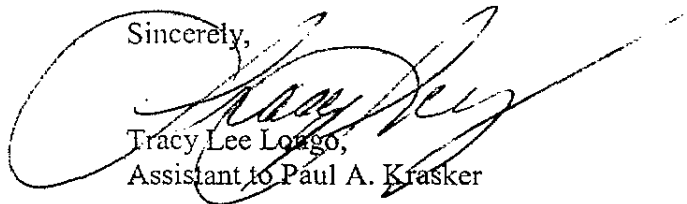
Re: Incorporation of Active 911 LLC and Active USA LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization of Active USA LLC and Active 911 LLC, along with this law firm's check in the amount of \$250.00 to cover your costs associated with filing the same today. Please file the enclosed as soon as possible.

Should you have any questions, please do not hesitate to call.

Sincerely,



Tracy Lee Longo,
Assistant to Paul A. Krasker

/tll
Enclosures

**ARTICLES OF ORGANIZATION
OF
ACTIVE USA LLC**

FILED
04 OCT -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is ACTIVE USA LLC ("Company").

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Paul Krasker, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE IV

The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Paul Smith, whose address is at Datum House, Roentgen Road, Basingstoke, England RG24 8NG.

ARTICLE V

The business of this Company shall not be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Manager or member or the occurrence of any other event which terminates the continued membership of a member in this Company, unless the Manager and the remaining members consent to such a termination of the business of the Company within ninety days of the occurrence of any event which would terminate the existence of this Company.

ARTICLE VI

The power to adapt, alter, amend or repeal the Regulations of the Company shall be vested in the Manager.

ARTICLE VII

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of October, 2004.

PK

Paul Krasker, an Authorized Representative

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of October, 2004, by Paul Krasker, as the authorized representative of the members, who is personally known to me, OR has produced _____ as identification.



(NOTARY STAMP)

Tracy Lee Longo
Notary Name: _____
Notary Public Serial (Commission) Number
(If any) _____

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 of registered agent for ACTIVE USA LLC as provided for in Chapter 608, F.S.

PK

Paul Krasker, Registered Agent