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ACCOUNT NO. : 072100000032

REFERENCE: 942842 7266260

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: October 26, 2004

ORDER TIME : 11:44 AM

ORDER NO. : 942842-005

CUSTOMER NO: 7266260

CUSTOMER: Elizabeth F. Schwartz, Esq

Elizabeth F. Schwartz, P.a.

Suite 118

927 Lincoln Road

Miami Beach, FL 33139

DOMESTIC FILING

NAME: (

OONE, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

ON OUT TO PA II. 56

ARTICLES OF ORGANIZATION OF oOne, LLC

ARTICLE I

Name

The name of the limited liability company ("Company") is oOne, LLC.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 1450 Lincoln Road, Suite 608 Miami Beach FL 33139.

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is Kirk D. Bardole. The address of Company's registered office in Florida is 1450 Lincoln Road, Suite 608 Miami Beach FL 33139.

ARTICLE V

Management

The Company is to be managed by a managing member. The initial managing member will serve until the first annual meeting of the members. The initial managing member is identified as follows:

Kirk D. Bardole 1450 Lincoln Road, Suite 608 Miami Beach FL 33139

The Company shall also have non-managing members. The non-managing member is identified as follows:

Mark Wuest Hardturn Strasse 262, 8005 Zurich, Switzerland

LOCATION:3056749002 RX TIME 10/26 '04 10:22

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FROM : EFSCHWARTZPA

ARTICLE VI Admission of New Members

The Mangaging Member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing managing members, and the existing managing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

Additional Provisions

The managing members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a non-managing member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VIII Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managing members listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 25 day of October, 2004 at .

Kirk b. Bando

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: oOne
- 2. The name and address of the registered agent and office is:

Kirk D. Bardole 1450 Lincoln Road, Suite 608 Miami Beach FL 33139

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.

(SIGNATURE)

Filing Fee: \$ 35 for Designation of Registered Agent