

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

L05000006392
FILED 8:00 AM
January 21, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

U GO SYSTEMS, LLC

Article II

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

407 LINCOLN ROAD
PENTHOUSE NORTH
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

407 LINCOLN ROAD
PENTHOUSE NORTH
MIAMI BEACH, FL. US 33139

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:

DAVID L HATTON
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

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: DAVID L. HATTON

Article V

The name and address of managing members/managers are:

Title: MGR
LOUIS BROUILLET
1023 COLLINS AVENUE, #1028
MIAMI BEACH, FL. 33139 US

Title: MGR
BERNARD COLLOT
5191 PINE TREE DRIVE
MIAMI BEACH, FL. 33140 US

Title: MGR
STEPHANE MEDAM
29C VENETIAN WAY #18
MIAMI BEACH, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: DAVID L. HATTON

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