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ERIC E. LUDIN JULIAN M. PIPER SIDNEY WERNER

* Board Certified Criminal Trial Lawyer

February 18, 2005

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Direct Labs, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the abovereferenced, together with a check in the amount of \$155.00 as the \$100.00 filing fee, \$25.00 acceptance of registered agent fee, and \$30.00 fee for furnishing us a Certified Copy of the Articles. Thank you for your assistance with this filing.

Sidney Werner

SW/gel **Enclosures**

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ARTICLES OF ORGANIZATION OF DIRECT LABS, LLC

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2005 FEB 23 P 2: 30

Having associated for the purpose of becoming a limited liability company under the laws of the State of Florida, the undersigned declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I - NAME

The name of the limited liability company is: DIRECT LABS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 13355 Park Boulevard, Seminole, FL 33776.

ARTICLE III- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 13355 Park Boulevard, Seminole, FL 33776, and the name of the company's initial registered agent at that address is MELODY SOUSA.

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 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 is FERIARY OF STATE TALLAHASSEE, FLORIDA

MELOBY SOUSA, Registered Agent

ARTICLE IV - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any ED person, entity, partnership, association, corporation, domestic or foreign, or of any political of additional properties 2: 30 or foreign state, government, or governmental authority, or of any political of additional properties. FLORIDA subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the lusiness or businesses to be transacted shall be construed as both purposes and powers of this cause 2005 FEB 23 P 2: 30 shall, except as otherwise expressed, be in no way limited or restricted by reference from TALLAHASSEE, FLORIDA inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE V - MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until a successor is elected or qualified is: ALBERT SOUSA. The limited liability company will be a manager-managed company.

ARTICLE VI - DURATION

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This limited liability company shall exist until dissolved in a manner provided by Jayo or as provided in the regulations adopted by the members.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the sole Members of the limited liability company, has executed these Articles Of Organization on this 17 day of February, 2005, at St. Petersburg, Florida.

ALBERT SOUSA

MELODY SOUSA

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