

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

L05000039902
FILED 8:00 AM
April 22, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

BPS GROUP LLC

Article II

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

531 N OCEAN BLVD.
201
POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:

531 N OCEAN BLVD.
201
POMPANO BEACH, FL. US 33062

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:

BILL P SAWHNEY
531 N OCEAN BLVD.
201
POMPANO BEACH, FL. 33062

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: BILL P. SAWHNEY

Article V

The name and address of managing members/managers are:

Title: MGRM
BRAHM O SHARMA
32 REMBRANDT WAY
EASY WINDSOR, NJ. 08520

Title: MGRM
BILL P SAWHNEY
531 N OCEAN BLVD, #201
POMPANO BEACH, FL. 33062

Signature of member or an authorized representative of a member

Signature: BRAHM SHARMA

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