

05/12/05 THU 13:45

FAX 17275463365

COMPUTAX USA INC

001

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMPUTAX USA INC.
Account Number : 120000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

ZYBI ENTERPRISES, L.L.C.

Certificate of Status	0
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T. Brumbley MAY 13 2005

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

ZYBI ENTERPRISES, L.L.C.

ARTICLE II - Address:

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

**25 N Belcher Rd #A-10
Clearwater FL 33765**

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TALLAHASSEE, FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Zbigniew Ziolkowski
25 N Belcher Rd #A-10
Clearwater FL 33765**

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

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ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

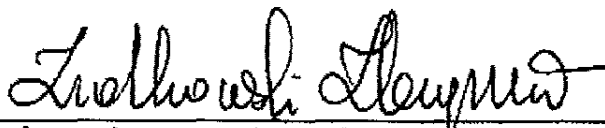
Manager

Zbigniew Ziolkowski
25 N Belcher Rd #A-10
Clearwater FL 33765

Manager

Wanda Gackowska
25 N Belcher Rd #A-10
Clearwater FL 33765

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Zbigniew Ziolkowski

Typed or printed name of signee

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