

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

global integration services, llc

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|-----------------------|----------|
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This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE
44 N.E. 16th Street
Homestead, FL 33030
(305)247-7132.

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(4)

ARTICLES OF ORGANIZATION

OF

GLOBAL INTEGRATION SERVICES, LLC

ARTICLE I:

The name of this limited liability company shall be: GLOBAL INTEGRATION SERVICES, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

P.O. Box 900800
Homestead, FL 33090

ARTICLE III:

The name of the registered agent for GLOBAL INTEGRATION SERVICES, LLC, is as follows:

Glenn W. Williams, Esquire
44 N.E. 16th Street
Homestead, FL 33030

ARTICLE IV:

This limited liability company shall be a manager-managed company and shall be managed by two member managers.

ARTICLE V:

The initial members of GLOBAL INTEGRATION SERVICES, LLC, shall be:

Edward H. Dickson
P.O. Box 900800
Homestead, FL 33090

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TALLAHASSEE, FLORIDA

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David R. Dickson
P.O. Box 900800
Homestead, FL 33090

ARTICLE VI:

The initial managing members shall be:

Edward H. Dickson
P.O. Box 900800
Homestead, FL 33090

David R. Dickson
P.O. Box 900800
Homestead, FL 33090

DATED this 7th day of July, 2005.


EDWARD DICKSON

STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)


BEFORE ME, the undersigned authority, personally appeared **EDWARD DICKSON**, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 7th day of July, 2005.


NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

Print Name: CAROLINA MORALES

NOTARY PUBLIC-STATE OF FLORIDA
 Carolina Morales
Commission # DD489434
Expires: MAR. 21, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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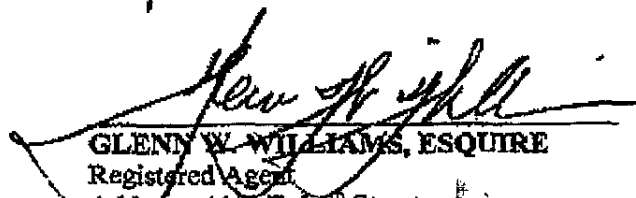
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
GLOBAL INTEGRATION SERVICES, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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.

DATED this 7th day of July, 2005.


GLENN W. WILLIAMS, ESQUIRE
Registered Agent
Address: 44 N.E. 16th Street
Homestead, FL 33030

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TALLAHASSEE, FLORIDA

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