

Florida Department of State

Division of Corporations Public Access System 2005 DEC -5 A II: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000277918 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tos

Division of Corporations

Fax Number

: (850)205-0383

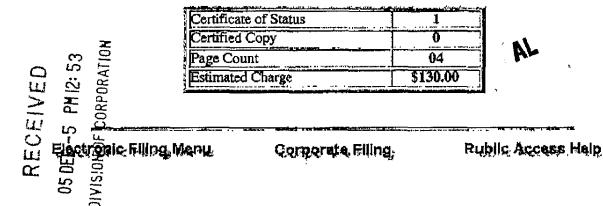
From:

Account Mame : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Counters Direct LLC



H05000277918

ARTICLES OF ORGANIZATION

FILED

2005 DEC -5 A II: 32 SECRETARY OF STATE

Article I. Name

The name of this Florida limited liability company is: Counters Direct LLC

Article II, Address

The Company's street and mailing address is: Counters Direct LLC 1717 East Busch Blvd., Suite 1214 Tampa FL 33612

Article III, Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000277918

FILED

2005 DEC -5 11: 32

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there again not be TE any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

DOREEN KNOTTS
1717 East Busch Blvd., Suite 1214 Tampa FL 33612
THOMAS KNOTTS
1717 East Busch Blvd., Suite 1214 Tampa FL 33612
ANGELA NICHOLS
1717 East Busch Blvd., Suite 1214 Tampa FL 33612
SCOT NICHOLS
1717 East Busch Blvd., Suite 1214 Tampa FL 33612

Article VII. Company Existence

The Company's existence shall begin effective as of 12/2/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 12/2/2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Back Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000277918

FILED

STATEMENT OF REGISTERED AGENT

2005 DEC -5 A 11: 32

LIMITED LIABILITY COMPANY:
Counters Direct LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORTE CREATIONS NETWORK INC.

Taide Baez.) Vice President

Date: 12/2/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686