

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

L06000043240
FILED 8:00 AM
April 26, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
EXALT GLOBAL INVESTMENT & CO. LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL. US 32746

The mailing address of the Limited Liability Company is:
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL. US 32746

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:
MIGUEL A LIM
311 LIGHTHOUSE COVE COURT
APT. #103
OCOE, FL. 34761

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: MIGUEL A. LIM

Article V

The name and address of managing members/managers are:

Title: MGRM
GARRETT LIM
801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL. 32746 US

Title: MGRM
MIGUEL A LIM
311 LIGHTHOUSE COVE COURT, APT. #103
OCOE, FL. 34761 US

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Article VI

The effective date for this Limited Liability Company shall be:

04/25/2006

Signature of member or an authorized representative of a member

Signature: MIGUEL A. LIM