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Performa Technologies, LLC

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# ARTICLES OF ORGANIZATION OF PERFORMA TECHNOLOGIES, L.L.C.

Under the Florida Limited Liability Company Act

#### ARTICLE I

The name of this limited liability company ("Company") is PERFORMA TECHNOLOGIES, L.L.C.

#### ARTICLE II DURATION

The period of duration for the Company is perpetual, and the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall not dissolve the Company if a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

### ARTICLE III MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 4790 N. PowerBife Road, Deerfield Beach, Florida 33073

#### ARTICLE IV REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Gabriel Alvarez at 4790 N. Powerline Road, Deerfield Beach, Florida 33073

Prepared by:
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## ARTICLE V MANAGEMENT

The Company shall be managed by managers and the name and address of the managers are:

Gabriele E. Alvarez 4281 NW 61<sup>st</sup> Court Coconut Creek, FL 33073 Ana Maria Tovar Flores 4281 NW 61<sup>st</sup> Court Coconut Creek, FL 33073

#### ARTICLE VI ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members upon the written consensed a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

#### ARTICLE VII TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the written agreement of all 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.

Member

y: GARRIEI E ALVAREZ Manager

STATE OF FLORIDA COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Florida, County of Palm Beach, this 21\_ day of September, 2006.



#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for PERFORMA TECHNOLOGIES, L.L.C., at the place designated in the foregoing 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 the Florida Limited Liability Company Act 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.

GABRIEL E. ALVAREZ Initial Registered Agent