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A CLUSTOL COMPANY	
ACCOUNT NO.: 07210000032	
REFERENCE : 84.691 81793A	
AUTHORIZATION:	
COST LIMIT : \$ 155.00	
ORDER DATE: April 10, 2007	
ORDER TIME : 3:40 PM	
ORDER NO. : 844691-005	SEC
CUSTOMER NO: 81793A	SECRETARIAN P
DOMESTIC FILING	OF STATE
NAME: LEXAD PROMOTIONS, L.L.C.	<b>D</b> .
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION · CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Debbie Skipper - EXT. 2948	
EXAMINER'S INITIALS:	

## ARTICLES OF ORGANIZATION

FOR

## LEXAD PROMOTIONS, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "LEXAD PROMOTIONS, L.L.C." ("Company").
- 2. Duration. The Company's period of duration shall be 5. perpetual from the date of the filing of these Articles of Companization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business, The mailing and street address of its initial principal place of business is:

121 Alhambra Plaza, 10<sup>th</sup> Floor Miami, Florida 33134

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ., Esq. Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10<sup>th</sup> Floor Miami, Florida 33134

The address of its registered office is:

121 Alhambra Plaza, 10<sup>th</sup> Floor Miami, Florida 33134

5. Capitalization. The capital contribution of its single member has a value of \$1,000.00.

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- 6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members.
  Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Managers of the Company are:

OSCAR DIVEROLI 20223 N. E. 19<sup>th</sup> Place North Miami Beach, Florida 33179

11. Initial Members. The name and address of the initial single member of the Company is as follows:

LEXAD GROUP, L.L.C.
C/O ATC TRUSTEES (BAHAMAS) LIMITED
Providence House,
Ground Floor, East Wing,
East Hill Street,
Nassau, The Bahamas

Dated this 10th day of April, 2007.

Authorized Agent

State of Florida 85 County of Miami-Dade

The foregoing Articles of Organization were acknowledged before me this 10<sup>th</sup> day of April, 2007, by RICHARD J. ALAN CAHAN, who is personally known to me.

Notary Public

Name of Notary: SONIA HARRIS

My Commission expires:\_\_\_\_

SONIA HARRIS EXPIRES: October 5, 2008 Bonded Thru Budget Notary Services

## Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

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RICHARD J. ALAN CAHAN, ESQ. as Registered Agent

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