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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

072450003255 Account Number : Phone (305)634 - 3694Fax Number (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

eWAYS FINANCIAL, LLC

Certificate of Status	. 0
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ARTICLES OF ORGANIZATION OF eWAYS FINANCIAL, LLC

ARTICLE I

The name of this Limited Liability Company shall be: eWAYS FINANCIAL, LLC

ARTICLE II

The Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the deathretirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 2355 N.W. 97th Avenue, Doral, Florida, 33172, and such other place or places as the members from time to time may determine.

The initial registered agent of the Limited Liability Company shall be John M. Rodriguez.

The initial registered office address shall be 7600 West 20th Avenue, Suite 220, Hialeah, Florida 33016.

ARTICLE V

The member(s) of this Limited Liability Company, and their respective membership shares are:

eWays Automation, Inc.

70 %

eWays Informatica, Ltda.

30%

ARTICLE VI

The Limited Liability Company will be managed by two managers. The initial managers shall be: Orestes Garcia and David Mayilla. Their address is:

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Orestes Garcia 2355 N.W. 97th Avenue Doral, Florida 33172 David Mavilla 2355 N.W. 97th Avenue Doral, Florida 33172

ARTICLE VII

The Limited Liability Company does hereby indemnify its Managers for any of their conduct on behalf of or related to their duties as Managers of the Limited Liability Company and holds them harmless for any acts on behalf of or in connection with their services for the Limited Liability Company.

IN WITNESS WHEREOF, TO ARTICLES OF ORGANIZATION		THESE
	1 min	No.
	Orester Aprila, Manager	E%
		3
	David Mavilla, Manager	論类
	. •	THE THE
		155 155
STATE OF FLORIDA	1	
) SS:	₩ **
COUNTY OF MIAMI-DADE)	
The foregoing instrument w	as acknowledged before me this day of	1
personally known to me, and who di	Mavilla who have personally appeared before me, id take an oath.	WIN are
·	NOTARY PUBLIC, STATE OF FLORIDA	
NOTARY PUBLIC STATE OF PLORIDA	Print Name: And GALIA	
A DD693213	J	
Expires: AUG. 25, 2011 Expires: AUG. 26, 2011 ROUGH THEO ATLANTIC BOMBERG CO., INC.		
BONDED LIMIT STATEMENT		

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WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

John M. Rodriguez
AS REGISTERED AGENT FOR
eWays Financial, LLC

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

Annia E García

Annia E García

Commission # DD693213

Explres: AUG. 26, 2011

NOTARY PUBLIC, STATE OF FLORIDA Print Name:

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