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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

D. BRUCE
MAY 2 0 2009
EXAMINER

### TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: Caribbean Telematics, L.L.C.

Enclosed is an original and one (1) copy of the articles of organization and a check for: \$ 185.00 for Filing Fee and Two (2)Certified Copies. Please return all correspondence concerning this matter to the following:

FROM:

Monica Cataluna-Shand 2893 Executive Park Dr., Suite 304 Weston, FL 33331

For further information concerning this matter, please contact:

R. Persad 954-410-5316/746-6789 09 MAY 19 PM 12: 42
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION OF

## CARIBBEAN TELEMATICS, L.L.C. PURSUANT TO CHAPTER 608.407 FLORIDA STATUTE

Article One: THE NAME OF THE LIMITED LIABILITY COMPANY IS:

#### CARIBBEAN TELEMATICS, L.L.C.

Article Two: The Principal Office Address and Mailing Address of the principal office of the Limited Liability Company is:

2893 Executive Park Drive Suite 304 Weston, Florida 33331

Article Three: The name and the Florida Street Address of the Initial Registered Agent is as follows:

Monica Cataluna 2893 Executive Park Drive Suite 304 Weston, Florida 33331

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 as provided for in Chapter 608, F.S.

Monica Cataluna, Registered Agent

Article Four: The names and addresses of each Manager or Managing Member of the Limited Liability Company is as follows:

Monica Cataluna, MGR 2893 Executive Park Drive Suite 304 Weston, Florida 33331

Article Five: The purpose or purposes for which the Limited Liability Company is formed are as follows:

To engage in any and all lawful business within the State of Florida, Caribbean, United States, Canada and any other trading country with the United States.

To own and operate wholesale and retail dealerships for equipment used in the integration of telecommunications and informatics also known as Information and Communications Technology throughout the State of Florida, Caribbean and United States.

To supply Vehicle Telematics Equipment including but not limited to Telematics comprise electronic, electromechinal, and electromagnetic devices within the Caribbean, State of Florida and United States.

To engage in any and all lawful Interstate and Intrastate and International commerce consistent with the servicing, maintaining and supplying of Telematics Devices within the Caribbean, State of Florida and United States.

FILED

Article Six: The Company shall exist from the date of filing of these Articles of Organization with the Florida Department of State, Division of Corporation until the earlier of Fifty (50) years from the date of the filing of these occurrences of any of the events specified in Florida Statutes Section 608. 441 if not continued by unanimous consent of all of the remaining members.

Article Seven: Additional Members and Managers to the Company may be admitted, but only upon unanimous consent of all current members and managers. The manager listed in Article Four shall have 100% interest from the date of existence until it is alternatively agreed.

Article Eighth: Termination of Membership shall be upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company. The Company shall be dissolved unless the remaining members and managers, by unanimous written agreement, consent to continue the business of the Company.

Article Ninth: The management of the Company shall be a Manager or Managers elected by the Members and Managers as provided in the Operating Agreement. The Company shall be managed in accordance with the Regulations and Operating Agreement adopted by the members and managers. The name and address of the initial manager

Monica Cataluna 2893 Executive Park Drive Suite 304 Weston, Florida 33331



Article Tenth: The members and managers shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions of the regulation and management of the affairs of the Company.

Article Eleventh: No members and managers shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non transferring members do not approve the transfer, the transferee of the interest of the transferring members and managers shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

Article Twelfth: The members interests in the Company shall be evidenced by certificates.

Article Thirteenth: All contracting debts of the limited liability company require the approval of all managers.

Monica Cataluna

04/29/09

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts contained herein are true.