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EXAMINER

April 1, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



SUBJECT: $\frac{ARTICLES\ OF\ ORGANIZATION\ -\ POLARIS\ GLOBAL}{SOLUTIONS\ LLC}$

Dear Sir/Madam:

Please find enclosed for filing the original and one (1) copy of the Articles of Organization for POLARIS GLOBAL SOLUTIONS LLC, a Florida limited liability company. Also enclosed is a check for \$125.00 (Filing Fee and Registered Agent Fee).

Please direct all communications regarding this filing to the following:

Serena Minott, Esq. Minott Gore, P.A. 201. S. Biscayne Blvd., Suite 2800 Miami, FL 33131 T: (305) 913-1333 F: (305) 675-0222

admin@minottgore.com

Thank you.

ARTICLES OF ORGANIZATION

of

POLARIS GLOBAL SOLUTIONS LLC (A Florida Limited Liability Company)

The undersigned, desiring to form a Limited Liability Company in the State of Florida pursuant to Florida Statute, Chapter 608, hereby certifies:

ARTICLE I - NAME

The name of the limited liability company shall be Polaris Global Solutions LLC, hereinafter referred to as the "Company".

ARTICLE II - ADDRESS

The principal street address and mailing address of the Company is 2255 Glades Road, Suite 324A, Boca Raton, Florida, 33431.

ARTICLE III - PURPOSE

The Company is hereby organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

ARTICLE IV – MANAGEMENT

The Company shall be managed by one or more members, and therefore will be a member-managed company. The initial managing-member of the Company shall be Nadia Prudente. The Operating Agreement may contain additional information or provisions concerning the management and regulation of the Company and its affairs, but shall not be inconsistent with the laws of the State of Florida or these Articles.

ARTICLE V - REGISTERED AGENT

The Registered Agent of the Company shall be Minott Gore, P.A. The address of the Registered Office is 201 S. Biscayne Blvd., Suite 2800, Miami, Florida 33131. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 608 F.S. regarding the same.

ARTICLE VI – DURATION

The Company's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by operation of law or: (i) in accordance with the Company's Operating Agreement, or (ii) upon



unanimous written consent of all the membership interests.

ARTICLE VII - AMENDMENT

These Articles may be amended only as provided by law or in accordance with the Company's Operating Agreement.

ARTICLE VIII - ORGANIZER

IN WITNESS WHEREOF, the undersigned organizing member, as a duly authorized representative of the Company, has set her hand this \(\frac{1}{2}\) day of \(\frac{\frac{1}{2}\text{pril}}{2}\), 2010.

Nadia Prudente, Member

Polaris Global Solutions LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Polaris Global Solutions LLC. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Organization and comply with all the obligations and duties required by Chapter 608 F.S.

Registered Agent: Minott Gore, P.A.

Signature:

Title: Manager

Date: 4210