

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000081000
FILED 8:00 AM
August 03, 2010
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
AEGIS FISCAL SOLUTIONS, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
90 ALTON RD
SUITE 1611
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:
90 ALTON RD
SUITE 1611
MIAMI BEACH, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
PAUL M COHN
90 ALTON RD
SUITE 1611
MIAMI BEACH, FL. FL

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.

Registered Agent Signature: PAUL COHN

Article V

The name and address of managing members/managers are:

Title: MGMR
PAUL M COHN
90 ALTON RD SUITE #1611
MIAMI BEACH, FL. 33139 US

Title: MGMR
JOHN COMPAGNONE
90 ALTON RD #2608
MIAMI BEACH, FL. 33139 US

Title: MGMR
GIONATAN PENNELLA
90 ALTON RD #1712
MIAMI BEACH, FL. 33139 US

Article VI

The effective date for this Limited Liability Company shall be:

08/01/2010

Signature of member or an authorized representative of a member

Signature: PAUL COHN

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