

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : FILINGS, INC.  
Account Number : 07272000101  
Phone : (954)791-2100  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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RECEIVED

FLORIDA LIMITED LIABILITY CO.  
DIREKT AI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

81:5 PM CT

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ARTICLES OF ORGANIZATION  
OF  
DIREKT AI, LLC

ARTICLE I - NAME

The name of the limited liability company is Direkt AI, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
7905 Tennyson Court  
Boca Raton, Florida 33433

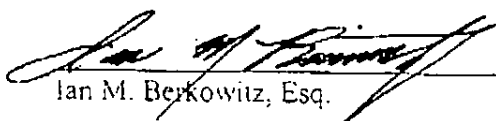
Mailing Address:  
7905 Tennyson Court  
Boca Raton, Florida 33433

ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Ian M. Berkowitz, Esq.  
2700 North Military Trail, Suite 150  
Boca Raton, Florida 33431

*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 605, F.S.*

  
Ian M. Berkowitz, Esq.

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

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Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

AMBR

Howard Pitch  
7905 Tennyson Court  
Boca Raton, Florida 33433

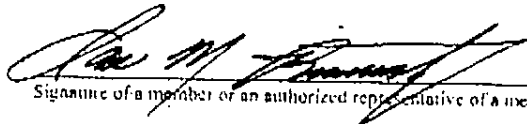
AMBR

Nancy Pitch  
7905 Tennyson Court  
Boca Raton, Florida 33433

ARTICLE V - OTHER MATTERS

The Limited Liability Company shall be authorized to conduct any and all legal activities as agreed to by its members.

REQUIRED SIGNATURE:

  
Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.135, F.S.

Jan M. Berkowitz, Esq

Typed or printed name of signer

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