10/14/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MANAGEMENT SYSTEMS WORLDWIDE, L.C.

AUDIT NUMBER...... H97000017106

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...O

PAGES..... DEL.METHOD..

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EST.CHARGE.. \$285.00

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ARTICLES OF ORGANIZATION OF Management Systems worldwide, L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby certifies that he and another have associated together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE!

The name of the limited liability company shall be, Management Systems Worldwide, and its principal place of business shall be 2573 N.W. 59th Street, Boca Raton, FL 33496.

ARTICLE II PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do, including, but not limited to:
 - a) to carry on a general investment and management advisory business relating to investments and the operation of businesses, plants, properties, real and personal property of every kind, in the United States and foreign countries, subject to the applicable laws thereof.;
 - b) to maintain executive and operating personnel for the purpose of advising and assisting others in all matters relating to investments and the management and operation of businesses and other properties of every kind;
 - c) to furnish business investment and management plans and programs, to formulate policies and generally to advise and assist others, under contract or otherwise, in the management of their businesses, plants, properties, investments, bank accounts, and finances;

PREPARED Mr.
Berry Silberman, Esq.
300-71 Street, Suite #405
**Mand Beach, F% 33141
Tel: (305) 866-7621
Florida Bar No.: #0885230

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- d) to buy and sell on its own behalf and on behalf of others in connection with the operation, management and development of individual and/or corporate business, projects and developments;
- e) to research, evaluate and investigate businesses and enterprises of every kind and description throughout the world in order to secure information and data for expital investment, both for its own account and as agent for others;
- 1) to engage in consultant and advisory work in connection with the organization, financing, management, operation and reorganization of individual, industrial and commercial enterprises;
- g) to advertise and promote merchandise and otherwise furnish the services authorized herein. To negotiate and contract with respect to furnishings of the same for or on behalf of any person, firm or corporation, domestic or foreign. To enter into and carry out agency or joint arrangements with other persons, firms or corporations engaged in like or similar activities;
- h) to buy, sell, import, export, distribute and generally deal in and with goods, wares, and merchandise of every kind, sort and description, [including, but not limited to whiskies, gins, rums, brandies, cordials, wines, spirits, alcohol and alcoholic liquors of all kinds, under such supervision, regulations and conditions and subject to such restrictions as may be imposed by State, City and Federal laws.
- 3. To purchase or otherwise sequire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein or as otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in

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connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the furnation, rights, privileges, and immunities of limited liability companies for profit.

- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several classes contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 Dollars cash shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE IV PROFITS AND LOSSES

- (a) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits in proportion to each member's capital contribution. The distributive share of the profits shall be determined and paid to the members as agreed upon by the members from time to time.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if such sources are insufficient to cover such losses, by the member in proportion to each member's capital contribution.

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ARTICLE V LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VI DURATION

This limited liability company shall exist in for a period of thirty years, commencing with the filing of these articles with the Secretary of State.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this limited liability company shall be located at 2573 N.W. 59th Street, Boca Raton, FL 33496.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2573 N.W. 59th Street, Boca Raton, FL 33496, and the name of its initial registered agent at such address is Martin Satalino.

ARTICLE IX RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

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The undersigned, being one of the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of Management Systems worldwide Limited Company.

ARTICLE X MANAGEMENT

This limited liability company shall be managed by a manager who shall serve as manager until the first annual meeting or members or until their successor are elected and qualify. The name and address of the initial manager is as follows.

Martin Satalino 2573 N.W. 59th Street Boca Raton, FL 33496.

Executed by the intersigned at Mismi Beach, Florida on October 7, 1997.

MARTIN SATALINO

THE UNDERSIGNED hereby accepts the appointment as Registered Agent of Management Systems worldwide Limited Company, a Florida Limited Liability Company, and is familiar with, and accepts, the obligations of that position.

Dated this 7th day of October, 1997.

MARTIN SATALINO

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DECLARATION IN SUPPORT OF ARTICLES OF ORGANIZATION OF Management Systems worldwide Limited Company

STATE OF FLORIDA:

COUNTY OF DADE:

HAVING APPEARED before me, the undersigned authority, MARTIN SATALINO, who, known to me, after being duly sworn, deposes and states:

- 1. This affidavit is given pursuant to Section 608.407(2), Florida Statutes (1995), in support of the Articles of Organization of Management Systems worldwide Limited Company, a Florida Limited Liability Company.
 - 2. Affiant has personal knowledge of all of the facts set forth herein.
 - 3. Management Systems worldwide Limited Company has at least two members.

4. The members have contributed cash in the amount of \$1,000.00, and no other property not anticipated that the members will make any further contributions.

FURTHER AFFIANT SAYETH NAUGHT.

MARTIN SATALINO

Subscribed to before me this 7th day of October, 1997.

Sandra Lopez, Notary Public

State of Florida

My commission expires: