# Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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# LIMITED LIABILITY COMPANY

STARGAMES USA, L.C.

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# ARTICLES OF ORGANIZATION OF STARGAMES USA, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

# ARTICLE I - NAME The name of the limited liability company shall be STARGAMES USA, L.C. ARTICLE II - ADDRESS The mailing address and street address of the principal office of the company shall be 1301 Sawgrass Corporate Parkway, Sunrise, Florida 33323.

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate upon the death, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, unless the business of the limited liability company is continued by the consent of all the remaining members.

ARTICLE III - DURATION

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Miguel Gontovnik, 1301 Sawgrass Corporate Parkway, Sunrise, Florida 33323.

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in the Affidavit of Membership and Contributions attached to these Articles.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

Prepared by: Allison L. Kay, Esquire Florida Bar No. 858336 Wintter & Associates, P.A. 2239 Hollywood Boulevard Hollywood, Florida 33020 (954) 920-7014

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#### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may not transfer its interest in the company except as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of its interest approve of the proposed transfer by unanimous written consent.

### ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued members of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

PHARMINTER, INC. 1301 Sawgrass Corporate Parkway Sunrise, Florida 33323.

POLYFLEX, INC. 1301 Sawgrass Corporate Parkway Sunrise, Florida 33323

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Fort Lauderdale, Florida, on this /// the day of November, 1998.

OPGANIZEŘ

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STATE OF FLORIDA COUNTY OF BROWARD

APPLICANT

SWORN TO AND SUBSCRIBED before	me this /// th day of November, 1998, by
Michael Controlant, as ALENT	of STARGAMES USAWho
is personally known to me or has produced 5	31554611470 as identification &
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	A. JUV SEET
	Slady & Sequel
	Notary Dublicy States of Floriday
	Hotary GLADYS L XIQUES
My Commission Expires:	Public My Carren, Exp: 11/24/00 Commit: CC803518
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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of STARGAMES USA, L.C. as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accept the obligations of the position of registered agent.

Miguel Goratovnik Registered Agent

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

	The undersigned member or authorized representative of a member of _starga	mes	_	
	USA, L.C. deposes and	denotes and says:		
•	the above named limited liability company has at least two members the total amount of cash contributed by the member(s) is	\$ <u> </u>	5 <u>,000</u> .	<u>.00</u>
3)	if any, the agreed value of property other than cash contributed by member(s) i A description of the property is attached and made a part hereto.	SECIALLA	98 N	
4)	the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	MASSLE, FLORIDA	01/23 PM 4:30	
	Al.		_	

Signature of a member authorized representative of a member.

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