5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126

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Florida Offices

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Reply To:

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 FL Toll Free: (800) 432-7712

February 5, 1999

Boca Raton*

Clearwater

Ft. Myers

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Melbourne*

Department of State Division of Corporations 409 E. Gaines Street

Miami

Tallahassee, Florida 32399

DIGITRON, L.C.

Naples Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

available for consultation ay appointment only

Dear Sir or Madam:

RE:

Enclosed please find the following documents in connection with the filing of the above-referenced Limited Liability Company:

International Offices:

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

W. P. Verifyer

- 1. Original and copy of Articles of Organization of DIGITRON, L.C.
- 2. Affidavit of Membership and Contributions.

Our Client File Number 9999/99

- 3. Certificate of Designation of Registered Agent and Registered Office.
- Check in the amount of Two Hundred Eighty-Five Dollars (\$285) 4. representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office at your earliest convenience. Thank you for your prompt attention to this matter.

Name Availability Document Examiner Updater Upcater MF/ip Verifyer **Enclosures** Acknowledgement

Cordially, BECKER & POLIAKOFF, P.A IICHAEL FELDENKRAIS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 1999

MICHAEL FELDENKRAIS BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126

SUBJECT: DIGITRON, L.C. Ref. Number: W99000007656

We have received your document for DIGITRON, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Letter Number: 799A00016076

Michelle Hodges Document Specialist

ARTICLES OF ORGANIZATION FOR ALPHAFX, L.C.

SECRETARY OF STATE STATE OF CORPORATIONS

99 APR 21 AM 11: 37

ARTICLE I NAME

The name of the Limited Liability Company is ALPHAFX, L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Feldenkrais & Associates, P.A., Michael Feldenkrais, Esq., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Member is Akrapol Supapol, 343-2 Ives Dairy Road, North Miami, Florida 33179.

ARTICLE VI ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is ALPHAFX, L.C.
- 2. The name and address of the Registered Agent and office is:

Feldenkrais & Associates, P.A. 5201 blue Lagoon Drive Suite 100 Miami, Florida 33126

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.

FELDENKRAIS & ASSOCIATES, P.A.

<u>4-14-99</u> Tr

DATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of ALPAFX, L.C. deposes and says:

- 1. The above-named Limited Liability Company has at least two Members.
- 2. The total amount of cash contributed by the Members is \$100.
- 3. The agreed value of property other than cash contributed by a member is \$0.
- 4. The total amount of cash or property anticipated to be contributed by the Members is \$100. This total includes amounts from items 2 and 3 above.

AKAPOL SUPAPOL, Managing 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)

RAJA GOLDEN-TEAK CO., LTD., 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)