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DAVID LEE CARLSON ESQUIRE

TELEPHONE (305) 592-0733 FAX (305) 592-9699 E-MAIL: NOLESON@AOL.COM

August 11, 1999

SECRETARY OF STATE CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS DEPARTMENT OF STATE PO BOX 6327 TALLAHASSEE, FLORIDA 3230

RE: INTALSEC, L.C.

CHETARY DE STA

Dear Sir:

Enclosed is an original and one copy of Articles of Organization for the above proposed new Florida Limited Liability corporation, together with check in the sum of \$293.75 for the following:

Filing fee Registered Agent Certificate of Status

\$ 250.00 35.00 8.75

TOTAL

\$ 293.75

Please return the Certificate of Status in the pak Thank you for your attention to this matter.

Very bruly yours,

DAVID AEE CARLSON

Enclosures

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ARTICLES OF ORGANIZATION OF INTALSEC SYSTEMS, L.C.

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA:

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a Limited Liability corporation under the laws of the State of Florida.

ARTICLE I.

The name, principal office address and mailing address of the limited liability corporation shall be:

INTALSEC SYSTEMS, L.C. 2131 N.W. 79th Ave. Miami, Fl., 33122

ARTICLE II.

The general nature of the business to be transacted by the limited liability corporation shall be as follows:

To conduct the business of importing and exporting and to perform all acts as may be necessary to accomplish the foregoing purpose of the corporation.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To buy, sell issue, lease, manufacture and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to purchase and acquire, sell, lease, deal and trade in real property of every class and description whether as principal on its own account or as agent, factor or broker for others.

To purchase or otherwise deal in all kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts; to buy, sell, assign,

convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the limited liability corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon limited liability corporations under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

ARTICLE III.

Capital Contributions in the amount of \$ 20,000.00 shalf be paid or delivered to the limited liability company by the members of Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE IV.

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

ARTICLE V.

Management of the limited liability company shall be reserved to its members, whose names and addresses are attached hereto as "Membership List."

ARTICLE VI.

This limited liability company shall exist until December 31, 2030, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII.

Members shall have the right to admit new members by unanimous consent. Contributions of the new members shall be determined at 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 the unanimous written consent of all members.

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

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization for the uses and purposes aforesaid.

By
L.S.

Rucio M. Rodrigues, Pres.
Net Par, Inc., a Florida Corporation (Document # 97000101434)

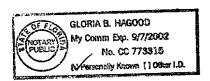
STATE OF FLORIDA)
ss

COUNTY OF DADE)

the foregoing instrument was acknowledged before me this day of duty, 1999 by fucus M. Kodugues
who is (are) personally known to me or who produced
as identification and who did (did not) take an oath

Notary Public, State of Florida at Large

My Commission Expires:



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SSCRETARY OF STATE
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF INTALSEC SYSTEMS, L.C.

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned, Anthony Robledo, does hereby certify that he is the Registered Agent for Intalsec Systems, L.C., a Florida Limited Liability Corporation, and he hereby agrees to accept said appointment and act as the registered agent, with his registered office at:

8180 N.W. 36th St. Suite 100 Hialeah, Florida, 33166.

> Anthony Robledo Registered Agent

STATE OF FLORIDA)

COUNTY OF_DADE)

the foregoing instrument was acknowledged before me this day of duy, 1999 by arthony Robledo who is personally known to me or who produced as indentification and who did (did not) take an oath

Notary Public, State Of Florida

My Commission Expires:

GLORIA B. MAGOOD
SNOTARY S My Comm Exp. 9/7/2002
No. CC 773315
EVENTSON MOON [1086] LB

SORETARY OF STATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF, INTALSEC SYSTEMS, L.C.

In compliance with Florida Statutes section 608.407(2), the undersigned members of Intalsec Systems, L.C. deposes and says:

- 1. The above named limited liability company has one member.
- 2. The total amount of cash contributed by the member is \$20,000.00
 - 3. If any, the agreed value of property other than cash contributed by the member is \$ -O-
 - 4. The total amount of cash or property anticipated to be initially contributed by the member is \$20,000. This total includes the amounts from 2 and 3 above.

By:
L.S.

Lucio M. Rodrigues, Pres.

of Net Par, Inc., a
Florida Corporation
(Document # 97000101434)

day of due, 1999 by such M. Roduser who is a member or agent on behalf of Data Device, L.C., a limited liability company. He is personally known to me or he produced as identification.

GLORIA B. MAGGOC NOTARY OF My Comm Eq. 9/7/2002 No. CC 773315 L/Farsonally Known 11 Other I.D. Notary signature

CILORIA B. HAGOOT

Print Name.

8: 30 12:16 13:16 MEMBERSHIP LIST of Intalsec Systems, L.C.

Net Par, Inc. A Florida Corporation (Document # 97000101434 2131 N.W. 79th Ave. Miami, FL., 33122

S-CRETARY OF STATE