

Division of Corporations

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# L000000006687

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4003

EFFECTIVE DATE

6-1-00

## From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## LIMITED LIABILITY COMPANY

MIC LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR

MIC LLC,

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIC LLC

ARTICLE II - Address:

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

MIC LLC  
c/o Mark Hankins  
1221 Brickell Ave. Ste. 900  
Miami, FL 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33025  
(305) 661-8503

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name and address of the manager is:

Ms. Verena Eulanda JEFFERS                      Manager  
Craddock Road, Charlestown  
Nevis, West Indies)

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

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ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.  
1221 Brickell Ave. Ste. 900  
Miami, FL 33131

ARTICLE VIII - Effective Date:

The effective date of these articles shall be June 1, 2000.

ARTICLE IX - Initial Membership and Percentages:

The initial membership and ownership percentages of the Limited Liability Company is as follows:

SHEARINGS COMPANY LTD.                      1%  
37 Regent Street  
Belize City, Belize

INEX LIMITED                                      99%  
25 Turnbull's Lane  
Gibraltar

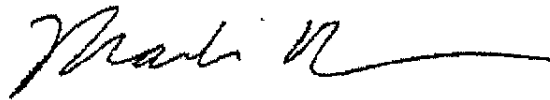
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TALLAHASSEE, FLORIDA

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ARTICLE XI - Initial Capitalization:

The initial capitalization of the Limited Liability Company shall be TEN THOUSAND DOLLARS (\$10,000).

DATED: June 7, 2000

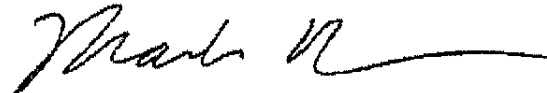


Mark Hankins  
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By:   
Mark Hankins  
President

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