

# L00000014555

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY COMPANY

Imperial Consulting Co. LC

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Imperial Consulting Co. LC

### Article II. Address

The Company's street and mailing address is:  
Imperial Consulting Co. LC  
1897 Palm Beach Lakes Blvd., Suite 226  
West Palm Beach FL 33409 USA

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Management

This will be a member-managed company. The name of each member is:

Paul Robert Hayes

Article VI. Company Existence

The Company's existence shall begin effective as of November 27, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on November 27, 2000.



\_\_\_\_\_  
PAUL ROBERT HAYES  
by R.A. Reyes as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
Imperial Consulting Co. LC

REGISTERED AGENT/OFFICE:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Roger A. Reyes, Vice President

Date: November 27, 2000

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