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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

MALTANZ INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Organization
of
MALTANZ INTERNATIONAL, LLC

Pursuant to the Florida Limited Liability Company Act, the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

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TALLAHASSEE, FLORIDA

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Article I
Name

The name of the limited liability company is MALTANZ INTERNATIONAL, LLC.

Article II
Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

Article III
Registered Agent And Office

The address of the initial Registered Office of the Company is 224 Commercial Blvd., Ste 310, Lauderdale-by-the-Sea, Florida, 33308-4443 and the name of its initial Registered Agent at such address is Louis C. Anderson.

Article IV
Principal Office

The mailing address and street address of the principal office of the Company is 716 SE 17th Street, Ft. Lauderdale, Florida 33316.

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Article V
Organizer

The name and address of the organizer is:

Craig A. Boddington
716 SE 17th Street
Ft. Lauderdale, Florida 33316

The organizer is a natural person over the age of twenty-one years.

Article VI
Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

Article VII
Management

The Company is to be a member managed Company. The managing members of the Company shall be named pursuant to the Operating Agreement of the Company. The initial managing members of the Company, who shall serve as such until their successors are elected and qualified, are:

Craig A. Boddington
716 SE 17th Street
Ft. Lauderdale, Florida 33316

Nicholas Scerri
716 SE 17th Street
Ft. Lauderdale, Florida 33316

Article VIII
Title and Appointment of Officers

The officers may be designated as "Managing Member", "Managing Director", "Managing Principal", or using corporate terminology such as "President", "Vice President", "Secretary", "Treasurer", and any other officers and assistant officers that the members may from time to time appoint. Any two offices, including president and secretary, may be held by the same person. All officers shall be elected by and hold office at the pleasure of the members, which shall fix the compensation and tenure of all officers.

Article IX
Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Managing Member, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Managing Member.

Article X
Amendment Of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Article XI
Informal Action Of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by a majority in interest of the Members who would be entitled to vote upon such action at a meeting (and filed with the Managing Members of the Company as part of its records).

Signature of member or authorized representative of member.

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SECRETARY
TALLAHASSEE, FLORIDA

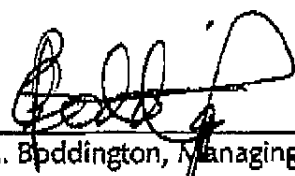
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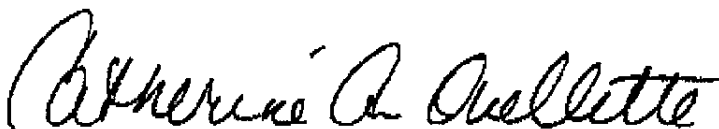
Dated: December 20, 2001.

MALTANZ INTERNATIONAL, LLC

By: 
Craig A. Boddington, Managing Member

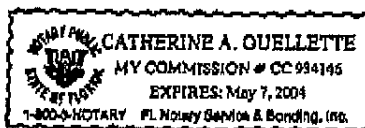
State of Florida
County of Broward

The foregoing instrument was acknowledged before me this December 20, 2001, by
CRAIG A. BODDINGTON, who is personally known to me or produced New Zealand
Passport No AA183648 dated 10/17/2001 as identification.



(Seal, if any)

Notary Public in and for said State
My commission expires on 5/7/04.



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

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1. The name of the limited liability company is: **MALTANZ INTERNATIONAL, LLC**
2. The name and the Florida street address of the registered agent are:

NAME

Florida street address (P. O. Box NOT ACCEPTABLE)

LOUIS C. ANDERSON, ESQ.

224 Commercial Blvd., Ste 310
Lauderdale-by-the-Sea, FL 33308-4443

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.

Louis C. Anderson
LOUIS C. ANDERSON, ESQ.

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Filing Fee: \$25 for Designation of Registered Agent

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