

L02000008097



Yacht Builder

March 25, 2002

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: Formation of Company

Dear Sir or Madam:

Attached are our "Articles of Organization" for filing our LLC in the State of Florida. As Member of the company, and acting on the authority of the Board and its' Chairman, Mr. Pasquale Siclari, I hereby submit our papers.

If you have any questions, I can be reached at the numbers listed below.

Best regards,


Marc-Udo Broich
President
AICON USA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-8097

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AICON USA, LLC

ARTICLE II - Address:

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

2534 SE 14th STREET
POMPONO BEACH, FL 33062

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

MARC-UDO BROICH

Name

2534 SE 14th ST

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

POMPONO BEACH FL 33062

City, State, and Zip

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 as provided for in Chapter 608, F.S.

[Signature]
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

(An additional article must be added if an effective date is requested.)

[Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARC-UDO BROICH

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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