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TALLAHASSEE, FLORIDA

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JD
1-28-03

J. DANIEL BREDE

Professional Association
Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

January 23, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: H.F.S. U.S.A. LLC.

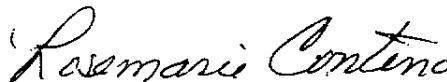
Dear Sir/Madam:

Enclosed you will find the ARTICLES OF ORGANIZATION OF H.F.S. U.S.A. LLC. and the CERTIFICATE DESIGNATION PLACE OF BUSINESS. Also enclosed is this firm's check in the amount of \$125.00 which we understand is the filing fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,



Rosemarie Contino
Legal Assistant

JDB:rc
Enclosures

cc: Mr. Marc Chamberland

03 JAN 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION OF H.F.S. U.S.A. LLC.
(A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is H.F.S. U.S.A. LLC.

ARTICLE II — Address:

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

550 Fairway Drive, Suite 103A, Deerfield Beach, FL 33441
(Mailing and Street Addresses are the same)

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)



The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is as set forth below:

MARC CHAMBERLAND
550 Fairway Drive, Suite 103A
Deerfield Beach, Florida 33441



The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

N/A

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members admissible only with unanimous consent of all existing members.

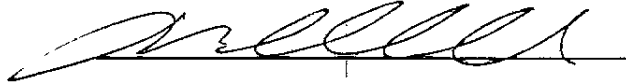
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TALLAHASSEE, FLORIDA

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AND
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ARTICLE VI — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall 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.

IN WITNESS WHEREOF, I have signed these Articles of Organization for H.F.S. U.S.A. LLC and acknowledged them to be my act this 22 day of January, 2003.



Signature of member

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

MARC CHAMBERLAND

Typed or printed name of signer

Filing Fee: \$125.00 for Articles

AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That H.F.S. U.S.A. LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named MARC CHAMBERLAND as the person upon whom process may be served at the following address:

550 Fairway Drive, Suite 103A
Deerfield Beach, Florida 33441

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MARC CHAMBERLAND

03 JAN 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED