

AUG-27-03 WED 5:33 PM

P. 1

AUG-27-2003 WED 02:27 PM BLACKSTONE LEGAL SUPP

FAX NO. 95458341

P. 01

Division of Corporations

Page 2 of 2

L030000032082

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000262778 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 305-0383

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4292

RECEIVED
03 AUG 28 AM 8:10
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

WILSON & WILSON INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

03 DEC 27 PM 9:17
DIVISION OF CORPORATION

03-28-03

HC0000263778

**ARTICLES OF ORGANIZATION
FOR
WILSON & WILSON INTERNATIONAL LLC**

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be WILSON & WILSON INTERNATIONAL LLC (herein after "the company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 3200 NE 14 St, Suite 242, Pompano Beach, Florida 33062.

ARTICLE III - DURATION

The company shall commence its existence on the date the articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE OR AGENT

The name and street address of the registered agent of the company in the state of Florida is Frank E Wilson, 3200 NE 14 St, Suite 242, Pompano beach, Florida 33062

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional owners shall be admitted to the company except with the unanimous written consent of all the owners. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the company and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

03 AUG 28 AM 9:17

FILE

HC0000263778

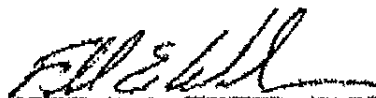
40300062778

ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or the occurrence of any other event that terminates the continue membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.



FRANK E WILSON
Authorized Representative

03 AUG 28 AM 9:17

FILED

40300062778

163000362778

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

Under the provisions of F.S. 608.414 or 608.507, WILSON & WILSON INTERNATIONAL LLC submits the following statement of designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is WILSON & WILSON INTERNATIONAL LLC.
2. The name and street address of the registered agent in Florida are:

FRANK E WILSON
WILSON & WILSON INTERNATIONAL LLC
3200 NE 14 St, Suite 242
Pompano Beach, Florida 33062

The undersigned, being the person named in the articles of organization of WILSON & WILSON INTERNATIONAL LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


FRANK E WILSON
Registered Agent

03 AUG 28 AM 9:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

163000362778