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Florida Department of State  
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To:

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

EFFECTIVE DATE  
1-2-04

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

NOSTALGICA LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR

**NOSTALGICA LLC**

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

**NOSTALGICA LLC**

**EFFECTIVE DATE**

1-2-04

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

NOSTALGICA LLC  
c/o Mark Hankins  
18805 Duquesne Drive  
Tampa, FL 33647  
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

ARTICLE IV - Management:

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name and address of the manager is:

**Ms. Nesita Manceau**

Manager

1<sup>st</sup> Floor, Pacific Building  
Port Vila,  
Vanuatu

Date of birth: 25 July, 1960

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consent to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company 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 shall be:

The remaining members 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

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liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the Limited Liability Company shall be Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa, FL 33637.

ARTICLE VIII - Street Address:

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

NOSTALGICA LLC  
18805 Duquesne Drive  
Tampa, FL 33647  
United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be January 2, 2004.

ARTICLE X - Capitalization:

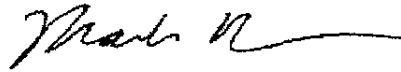
The total capital contribution of the Limited Liability Company shall be Ten Thousand Dollars (\$10,000 U.S.).

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DATED: January 8, 2004



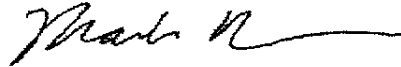
Mark Hankins  
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By:



Mark Hankins, President

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AND  
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