

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000003751
FILED 8:00 AM
January 14, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

MASTERS MIND ENTERPRISES AFRICA LLC

Article II

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

10 WILLOWBROOK LANE
#202
DELRAY BEACH, FL. US 33446

The mailing address of the Limited Liability Company is:

10 WILLOWBROOK LANE
#202
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RALPH E GORDON
10 WILLOWBROOK LANE
#202
DELRAY BEACH, FL. 33446

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.

Registered Agent Signature: RALPH GORDON

Article V

The name and address of managing members/managers are:

Title: MGRM
TERRY MONTGOMERY
1000 CORPORATE POINT
CULVER CITY, CA. 90250

Title: MGRM
THEODORE YOHAN
1760 W. 125TH STREET
CULVER CITY, CA. 90047

Title: MGRM
SERGE MONGO
2873 EDGEHILL DRIVE
LOS ANGELES, CA. 90018

Title: MGRM
RALPH E GORDON
10 WILLOWBROOK LANE #202
DELRAY BEACH, FL. 33446

Signature of member or an authorized representative of a member

Signature: RALPH GORDON

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