

Florida Department of State

Division of Corporations  
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To  
Division of Corporations  
Fax Number : (888) 229-6883

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 1104130000353  
Phone : (305) 572-0866  
Fax Number : (305) 572-9310

LIMITED LIABILITY COMPANY

LLC Filing Conditions

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Division of Corporations

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FD-0000017336

**ARTICLE III COMPANY ORGANIZATION**

**Article III. Name:**

The name of this Florida limited liability company is:  
C.I. Productions LLC

**Article III. Address:**

The Company's true and lawful address is:  
C.I. Productions LLC  
5600 Ocean Drive #77A  
Key Biscayne FL 33149

**Article III. Registered Agent:**

The name and street address of the Company's registered agent is:  
Corporate Creation Network Inc.  
11300 Prosperity Farms Road #22 NE  
Miami Beach FL 33140 UNITED STATES

**Article IV. Transferability of Membership Interests**

All members shall have the right to assign their membership interests in the Company within the written agreement to all other membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignee is not approved by all other membership interests, the assignee shall have no right to exercise membership, participation in the management of the Company, or to exercise any other rights or powers of the member. If the assignee shall in any way be entitled to exercise any rights or powers and to the distributions and the allocation of income, gain, loss, deduction, credit or any other item or which the assignee was entitled to if the event assigned.

Corporate Creation Network Inc.:  
931 6th Street  
Miami Beach FL 33139  
(305) 507-2066

Handwritten signature and date: 12/1/01

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Article A Management:

This shall be a manager-managed company. The name and address of the manager is:

INDUSTRIAL OPERATIONS  
156 Canal Drive of 77 Al Key: Sicqyo #11133199

Article VI Company Location:

This Company's location shall begin effective as of August 24, 2004.

The undersigned authorized representative of member executed this as Article 500  
(Organization no. 14 August 24, 2004).

RECEIVED  
AUG 24 2004  
11:15 AM  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

CONFIDENTIAL INTERNATIONAL AFFAIRS

Thad Elzer, Vice President

Corporate Relations International Inc.  
841 Fourth Street  
Miami Beach FL 33139  
(305) 372-0668

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**STATEMENT OF REGISTERED AGENT**

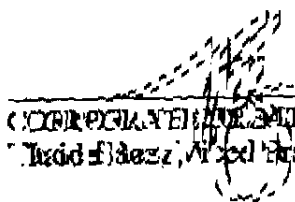
**RELATED CORPORATE COMPANIES:**

ILP Peripherals, LLC

**REGISTERED AGENT OFFICES:**

Corporate Operations Network Inc.  
11 E 850 Prosperity Farms Rd #222A IE  
Palm Beach Gardens FL 33410  
UNITED STATES

I agree to act as registered agent or accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of this registered agent duties. I am familiar with and accept the obligations of this registered agent position.

  
DAVID LEE, President

Notary August 24, 2004

Corporate Operations International  
541 North Street  
Palm Beach FL 33406  
(305) 807-2086

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AUG 24 2004  
PALM BEACH COUNTY  
FLORIDA

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