

11-000001 8038

ARTICLE 11. COMPANY ORGANIZATION

Article 11.1. Name

The name of the United Limited Liability Company is:
SOUTH BUSINESS CONSULTANTS LLC

Article 11.2. Address

The Company's street and mailing address is:
6601 E. US HIGHWAY 1 (CONSTRUCTION)
4981 PALM SPRINGS DRIVE
PALM SPRINGS, FL 32701

Article 11.3. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Solutions International Inc
1341 Gault Street
Miami Beach, FL 33134
UNLIMITED PARTNERS

Article 11.4. Transferability of Membership Interest

Members shall have the right to assign their membership interest in the Company without the written agreement of the other members or interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved,

by all of the membership interests, the assignee shall have no right to become a member or to participate in the management of the Company, nor the assignee shall be entitled to any of the rights or powers of a member. The assignee shall have no right to receive dividends or distributions and shall not be entitled to any of the other rights or powers of a member. The assignee shall be deemed to have accepted the terms of the assignment and shall be bound by the terms of the assignment.

Corporate Solutions International Inc

1341 Gault Street
Miami Beach, FL 33134
(305) 672-0888

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Article 17 Management

This shall be a manager-manage company. The name and address of each manager is:

1546 BRINA, JOYANNICOLA

1988 PALME SPRINGS DRIVE, PALM ADNT, SPRINGS, FL 32701

Article 18 Company Expenses

This Company's expenses shall begin effective as of October 22, 2004.

It is understood that the representative of the member executed lines Article of the Organization on October 22, 2004.

Witness:

COOPERATIVE INTERNATIONAL, INC.

Donald S. Smith, Vice President

by R.L. Anderson as attorney-in-fact

Company: Cooperative International, Inc.

3941 Front Street

Winnipeg, MB R3B 3G3

(306) 572-1066

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STATEMENT OF REGISTERED AGENT

UNITED BUSINESS COMPANY:

8000 BUSINESS CONSULTANTS LLC

REGISTERED AGENT OFFICE:

Corporate Creations International Inc.
1113001 Prosperity Farms Road #222 EE
Palm Beach Gardens FL 33410
UNITED STATES

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

Richard A. Anderson

CORPORATE CREATIONS INTERNATIONAL
Richard Samia, Vice President
c/o R.A. Anderson & Associates

Date: October 01, 2004

Corporate Creations International Inc.
8141 Fort Lauderdale
Palm Beach Gardens FL 33410
(561) 572-0888

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