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DIVISION OF CORPORATION

To: Division of Corporations
Fax Number : (850) 205-0383
From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

LIMITED LIABILITY COMPANY
HAYFORD INVEST LLC

AL

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ARTICLES OF ORGANIZATION FOR

HAYFORD INVEST LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HAYFORD INVEST LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

HAYFORD INVEST 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:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the

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

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Limited Liability Company, and the name and address of
the manager is:

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Mr. Matthew Charles STOKES - Manager

Resident address:

Flat No 5117, Golden Sands No. 5, PO Box 9168,
Mankhol, Dubai, United Arab Emirates

Date of birth: 20th August 1976

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 consenting
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
liability company upon the majority vote of the
remaining members.

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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 IX - Street Address:

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

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

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be November 25, 2004.

ARTICLE XI - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and ownership percentages of the Limited Liability Company shall be as follows:

HELSTAR LTD.
Suite 13, First Floor,
Oliaji Trade Centre
Francis Rachel Street
Victoria, Mahe, Seychelles

99 %

HAWICK INTERNATIONAL S.A.
1876 Hutson Street
Belize City, Belize

1 %

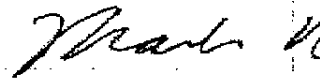
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DATED: November 25, 2004

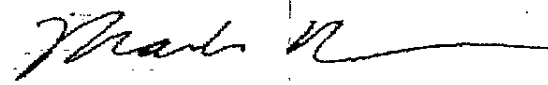
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TALLAHASSEE, FLORIDA

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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