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From:
Account Name : CORPORATE SERVICES INTERNATIONAL, INC.
Account Number : 11043200068
Phone : (86) 507-0688
Fax Number : (86) 507-9110

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Article 17 Management

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

WILLIAM F. HERRICK

100 SOUTH BAY BLVD. SUITE 100 WEST PALM BEACH FL 33406

10000 N. W. 10th Ave. Suite 100

10000 N. W. 10th Ave. Suite 100 West Palm Beach FL 33406

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Article 18 Company's Existence

This Company's existence shall begin effective as of December 31, 2004.

It is authorized and authorized representatives of the members accept the above Article 18
Organization of December 31, 2004.

[Handwritten signature]

CORPORATE ORGANIZATION INTERNATIONAL INC.

10000 N. W. 10th Ave. Suite 100 West Palm Beach FL 33406

CORPORATE ORGANIZATION INTERNATIONAL INC.

10000 N. W. 10th Ave. Suite 100

10000 N. W. 10th Ave. Suite 100

(305) 672-4088

-1034000229441

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY

WILLIAM F. HERRICK

REGISTERED AGENT/ OFFICE:

William F. Herrick

3800 SOUTHERN BLVD, SUITE 110

WILSON PALM BEACH FL 33406

I agree to act as a registered agent to 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 the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM F. HERRICK

by **WILLIAM F. HERRICK** as attorney-in-fact

Date: December 31, 2004

Corporate Services International Inc.

941 F. Court Street

Miami Beach FL 33139

(305) 632-4036