

12/14/2004 12:14 PM FAX: 12 Florida Inc Incorporators, Inc. TO: 185020-0383 FAX: 0383 OF 00  
Division of Corporations

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SECRETARY OF STATE  
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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

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**DUX LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR

DUX LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DUX LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

DUX LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639  
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:

**Mr. Geoffrey TAYLOR**

**Manager**

1st Floor, Pacific Building,  
Port Vila,  
Vanuatu

Date of birth: 9th March 1943

**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:

DUX LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639  
United States of America

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be December 14, 2004.

ARTICLE XI - Members and Contribution:

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

DUX LTD.	99 %
Suite 13, First Floor,	
Oliaji Trade Centre	
Francis Rachel Street	
Victoria, Mahe, Seychelles	

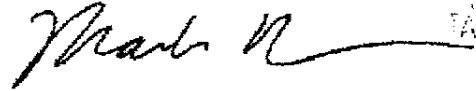
SHEARINGS COMPANY LIMITED	1 %
1876 Hutson Street,	
Belize City,	
Belize	

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DATED: December 14, 2004



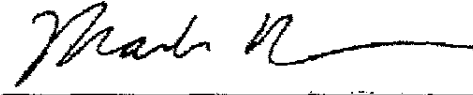
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TALLAHASSEE, FLORIDA

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