

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC. Account Number: 075350000473

: (305)379-7907 Fax Number : (305) 402-3141

LIMITED LIABILITY COMPANY

ITC Marketing & Distribution LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR

ITC Marketing & Distribution LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ITC Marketing & Distribution LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

ITC Marketing & Distribution 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

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

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, address and date of birth 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,

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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.

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, United States of America.

ARTICLE IX - Street Address:

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

ITC Marketing & Distribution 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 April 27, 2005.

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:

Inventec Ltd.
Suite 13, First Floor, Oliaji Trade
Centre, Francis Rachel Street,
Victoria, Mahe,
Seychelles

4/26/2005 1:42 PM FROM: (305) 402-3141 Florida Incorporators, Inc. TO: 18502050383 PAGE: 005 OF 005

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

DATED: April 27, 2005

Mark Hankins

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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.

Rv.

Mark Hankins, President

