

**06000052892**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

**EFFECTIVE DATE**

5/23/06

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813) 632-7882  
Fax Number : (305) 402-3141

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DIVISION OF CORPORATION

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**TSYS LLC**

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ARTICLES OF ORGANIZATION FOR

TSYS LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TSYS LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

TSYS 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:

<b>Mr. Ian Taylor</b>	<b>Manager</b>
Resident address:	
1st Floor, Pacific Building	
Port Vila, Vanuatu	

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:

TSYS 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 May 23, 2006.

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:

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

99 %

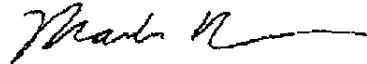
HAWICK INTERNATIONAL S.A.  
1876 Hutson Street,  
Belize City,  
Belize

1 %

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DATED: May 22, 2006

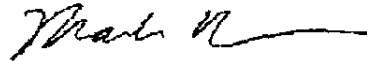


Mark Hankins  
Authorized Representative

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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