

Division of Corpo.

M FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 001 OF 005

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6383

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Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
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TIFE LLC

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RESTATED ARTICLES OF ORGANIZATION FOR
TIFE LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TIFE LLC

ARTICLE II - Reg. Agent and Registered Address:

The 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 III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

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, date of birth and passport number of the manager is:

Mr. Georgi Jolov

Manager

Botev 12,
Vraca,
Republic of Bulgaria

Date of birth: October 25, 1946

Passport No.: 328886989

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:

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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.

ARTICLE VII - Mailing Address:

The mailing address of the Limited Liability Company is:

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

ARTICLE VIII - Street Address:

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

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

ARTICLE IX - Effective Date:

The effective date of these Restated Articles of the Limited Liability Company shall be November 27, 2008.

ARTICLE X - 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:

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TIC GROUP INC.

99 %

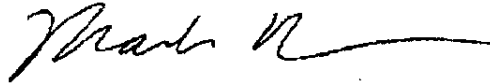
Akara Bldg., 24 De Castro Street,
Wickhams Cay 1, Road Town, Tortola,
British Virgin Islands
Company No.: 1059083

HAWICK INTERNATIONAL S.A.

1 %

1876 Hutson Street,
Belize City,
Belize
Company No.: 4650

DATED: December 5, 2008

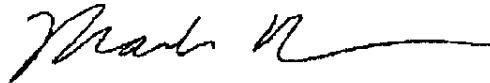


MARK HANKINS
Authorized Representative

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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