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Fax Number : (850)205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone : (813)632-7882 Fax Number : (305)402-3141

# ORIDA/FOREIGN LIMITED LIABILITY CO.

# 21ST CENTURY INVEST LLC

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### ARTICLES OF ORGANIZATION FOR

# 21ST CENTURY INVEST LLC

### A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

21ST CENTURY INVEST LLC

ARTICLE II - Reg. Agent and Registered Office:

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 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 DIVISION OF CORPORATIONS

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# H07000007421 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. Matthew Charles Stokes

Manager

Flat 5117, Golden Sands No. 5, PO Box 500462, Mankhol, Dubai, United Arab Emirates

Date of birth: 20th August 1976

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

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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:

21ST CENTURY INVEST LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, United States of America

### ARTICLE IX - Street Address:

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

21ST CENTURY INVEST 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 January 9, 2007.

ARTICLE XI - Members and Contribution:

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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:

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

99 %

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

DATED: January 9, 2007

MARK HANKINS

Authorized Representative

Mad N

# 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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