

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000006743
FILED 8:00 AM
January 18, 2007
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
ZENITH USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1723 BOULEVARD
SUITE 1
JACKSONVILLE, FL. US 32206

The mailing address of the Limited Liability Company is:
POST OFFICE BOX 123
HASTINGS, FL. US 32145

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HARRY D BRIGGS
6234 MAIN STREET
HASTINGS, FL. 32145

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HARRY D. BRIGGS

Article V

The name and address of managing members/managers are:

Title: MGRM
HARRY D BRIGGS
6234 MAIN STREET, POBOX 123
HASTINGS, FL. 32145 US

Title: MGRM
DAVID NOTARO
66 HOLLOWAY ROAD
ISLINGTON, LONDON, UK. N7 8JL UK

Title: MGR
RICKY L CHAPPELL
63 SHELBY ROAD
DURRINGTON, W.SUSSEX, UK. BM13 2TT UK

Article VI

The effective date for this Limited Liability Company shall be:

01/18/2007

Signature of member or an authorized representative of a member

Signature: HARRY D. BRIGGS

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