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Division of Corporations

From:

FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (813)632-7882 Fax Number

: (305)402-3141

# FLORIDA/FOREIGN LIMITED LIABILITY (

# MERCATOR LLC

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#### ARTICLES OF ORGANIZATION FOR

#### MERCATOR LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

MERCATOR 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

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# SECKETARY OF STATE DIVISION OF CORPORATION

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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. Damian James Calderbank

Manager

Flat 2804, PO Box 500462, Al Mureikh Tower, Sheik Zayed Road, Dubai, United Arab Emirates

Date of birth: 17<sup>th</sup> June 1964

## ARTICLE V - Admission of Additional Members:

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The right, if given, of the remaining members the 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 - Mailing Address:

The mailing address of the Limited Liability Company is:

MERCATOR 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 Limited Liability Company is:

MERCATOR 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 4, 2007.

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#### 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:

CENTRINO LIMITED Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

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

DATED: April 4, 2007

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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