

Division of Corporations

4/22/2009 4:09 PM AM FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 003 OF 006
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Florida Department of State
Division of Corporations
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To:

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

From:

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

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WORLD TRADE INDUSTRY LLC

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RESTATED ARTICLES OF ORGANIZATION FOR
WORLD TRADE INDUSTRY LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WORLD TRADE INDUSTRY LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

WORLD TRADE INDUSTRY LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

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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 and date of birth of the manager is:

Mr. Michael Ian Bulliman **Manager**
Zulal 2, Villa 116, PO Box 261413
Emirates Lakes, Dubai, UAE

Date of birth: February 3, 1966

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

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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 - 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, United States of America.

ARTICLE VIII - Street Address:

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

WORLD TRADE INDUSTRY LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

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ARTICLE IX - 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:

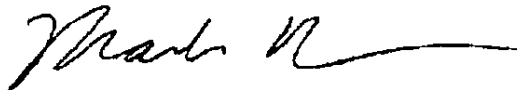
WOODWARD & BRADLEY CORPORATION
Suite E-2, Union Court Building,
Elizabeth Avenue and Shirley Street,
P.O. Box N-8188,
Nassau, Bahamas

99 %

H09000093148
HAWICK INTERNATIONAL S.A.
1876 Hutson Street,
Belize City,
Belize

1 %

DATED: April 20, 2009

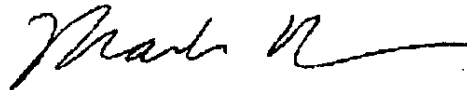


MARK HANKINS
Authorized Representative

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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