Division of Corporations Electronic Filing Cover Sheet

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L. SELLERS

NOV 19 2009

To:

Division of Corporations

Fax Number : (850)617-6383

From:

EXAMINER

Account Name : FLORIDA INCORPORATORS,
Account Number : 075350000473
Phone : /813)632-7882

Account Number: 0/53500004/3 Phone: (813)632-7882 Fax Number: (305)402-3141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN IACTA LLC

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Corporate Filing Menu

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RESTATED ARTICLES OF ORGANIZATION FOR

IACTA LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

IACTA 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.

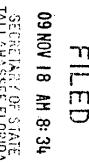
ARTICLE III - Duration:

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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H09000243949 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:

Ms. Priscila Lustre Taylor

Manager

9B Huntington Apartments, 10 Marine Parade, Southport 4215, Australia

Date of birth: April 26, 1944

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

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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:

TACTA 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:

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

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:

ALEA LTD. 99 % Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Seychelles

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

1 %

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DATED: November 6, 2009

MARK HANKINS

Authorized Representative

Mach 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