

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

L09000083650
FILED 8:00 AM
August 28, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
HAUTE IMAGE INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5621 STRAND BOULEVARD
105
NAPLES, FL. 34110

The mailing address of the Limited Liability Company is:
5621 STRAND BOULEVARD
105
NAPLES, FL. 34110

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:
HENNING LAW FIRM, P.A.
5621 STRAND BOULEVARD
105
NAPLES, FL. 34110

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: NORMA HENNING

Article V

The name and address of managing members/managers are:

Title: MGRM
BLAKE LEBLANC
12 COURTLEIGH ROAD
ST. CATHARINES, ON. L2N7E8 CA

Title: MGRM
DEBORAH LEBLANC
5621STRAND BOULEVARD, SUITE 105
NAPLES, FL. 34110

Signature of member or an authorized representative of a member

Signature: NORMA HENNING

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