Division of Corporations **Electronic Filing Cover Sheet**

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(((H100000669143)))



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Division of Corporations

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: (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone

: (813)632-7882 : (305)402-3141

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Email Address:

FLORIDA LIMITED LIABILITY CO. **OPENCO SOLUTIONS LLC**

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MAR 25 2010

EXAMINER

H10000066914

ARTICLES OF ORGANIZATION FOR

OPENCO SOLUTIONS LLC

A FLORIDA LIMITED LIABILITY COMPANY

MAR 24 AM 7: 1

ARTICLE I - Name:

The name of the Limited Liability Company is:

OPENCO SOLUTIONS 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, 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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H10000066914 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. Rachel Amy Erickson

Manager

Date of birth: 12th September 1982

Address: 299 Flushing Meadows, 64 Gilston Road, Nerang, QLD 421

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 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.

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ARTICLE VII - Mailing Address:

The mailing address of the Limited Liability Company is:

OPENCO SOLUTIONS 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:

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

ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be March 22, 2010°

ARTICLE X - 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:

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

HAWICK INTERNATIONAL S.A. 1 % 1876 Hutson Street, Belize City, Belize

3/24/2010 4:03 PM FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 005 OF 005

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DATED: March 24, 2010

MARK HANKINS Authorized Representative

Mark R

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