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DIVISION OF CORPORATIONS TO:

FAX 9: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004.

CONTACT: JOSEPH C RODROGUES PHONE: (305)672-0686

YAX #: (305)672-9110

NAME: WILSON INTERNATIONAL LC AUDIT NUMBER...... H97000013043

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: WILSON INTERNATIONAL LC

REF: W97000016400

We received your electronically transmitted document. Bowaver, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The affidavit page and the following page with article  $\theta$  do not maet legibility requirements.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist PAK Aud. #: H97000013043 Letter Number: 397A00040505

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### H97000013043

### ARTICLES OF ORGANIZATION

Article I. Name

SFECTIVE DATE

1 5-8-97

The name of this Florida limited liability company is:

Wilson International LC

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FALLAHASSEF FLORID.

#### Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

#### Article III. Address

The mailing address and the street address of the principal office of the Company is: Wilson International LC

La Collinette

Sark

Channel Islands

#### Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

#### Article V. Percentage Interest: Membership Certificate.

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Registered Agents, Ltd. 1220 North Market Street, Suite 608 Wilmington DE 19801 302-421-5752

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#### Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

#### Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VIII. Management

The management of the Company is reserved to the managers. The name and address of each manager is:

James William Grassick La Collinette Sark Channel Islands

Philip Mark Croshaw The Avenue Sark Channel Islands

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Article IX Company Existence

The Company's existence shall begin effective as of August 8, 1997

Under the penalties of perjury, the undersigned affirms that the facts stated herein मुख स्थल.

Philip Merk Croshaw, Member Jennifer C. Torcano de entrapy-in-fact

nes William Grassick, Member Sennifer C. Tosceno as attorney-in-fact

Dete: August 8, 1997

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## Affidavit of Capital Contributions

LIMITED LIABILITY COMPANY: Wilson International LC

The undersigned member deposes and says:

- 1. The above named Company has at least two members.
- The total amount of initial cash contributed by the members is \$10.00.
- 3. The agreed value of property other than cash contributed by the members is zero. (If the members contributed property other than cash, a description of the property is attached.)
- 4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000 or less.

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.

Philip Mark Croshaw, Member Jeanifer C. Tosseno es attorney-in-fect

James William Grassick, Member Islander C. Toscano as attempy-in-fact

Date: August 8, 1997

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Wilson International LC

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. Luis A. Uriarte, Vice President

Date: August 8,

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