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INTERNATIONAL COMPANY SERVICES (USA) INC.

Providing International Business Consulting Since 1979

December 21, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: CHRISTIANS OF PALM BEACH, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of CHRISTIANS OF PALM BEACH, LLC and a check in the amount of \$337.50 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy

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We look forward to hearing from you soon.

Yours truly, FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CHRISTIANS OF PALM BEACH, LLC

ARTICLE II - Address:

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

1591 E. Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

ARTICLE V - Members:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Vince Prendergast 3184587 Canada Inc. 421 Churchill Ave.N. Unite #5 Ottawa, Ontario Canada K1Z 5C7 Paul Winder Mercury Overseas Limited P.O. Box 107, Oceanic House Grand Turks, Turks & Caicos Isl BWI DEC 24 PM 12:

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

CHRISTIANS OF PALM BEACH, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is so is so is so is the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00 This total includes amounts from 2 and 3 above.

PH 5 30 Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CHRISTIANS OF PALM BEACH, LLC

2. The name and address of the registered agent office is:

International Company Services (USA) Inc. 1591 E. Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designate 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.

<u>M (1</u> Signature

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