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**INTERNATIONAL COMPANY  
SERVICES (USA) INC.**

*Providing International Business Consulting Since 1979*

Atlantic Professional Building  
1591 East Atlantic Blvd.  
Suite 200  
Pompano Beach, Florida  
U.S.A. 33060

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Facsimile: (954) 943-1499  
E-mail: usa@ICSL.com  
Web Pages: http://www.ICSL.com

February 3, 1999

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-02/08/99-01165-014  
\*\*\*\*\*337.50 \*\*\*\*\*337.50

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

**RE: ARCHIBALD ENTERPRISES, LLC**

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of ARCHIBALD ENTERPRISES, 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.

We look forward to hearing from you soon.

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

*[Signature]*  
Jerry J. Bakerjian  
Managing Director

Name	Jerry J. Bakerjian
Availability	2/16/99
Document Examiner	DCC
Updater	DCC
Updater Verifier	JB/ab Enc. DCC
Acknowledgement	DCC
Verifier	DCC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**ARCHIBALD ENTERPRISES, 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:

Linda E. Graham  
Happin Trading Limited  
60 Market Sq. Box 364  
Belize City, Belize  
Central America

Sharon Lancaster  
Cronkville Investments Limited  
Sovereign House  
Station Road, St. Johns  
Isle of Man, British Isles

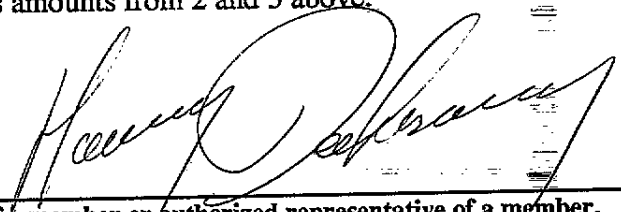
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TALLAHASSEE, FLORIDA

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of  
**ARCHIBALD ENTERPRISES, 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 \$ -0-. A description of 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.

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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
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.

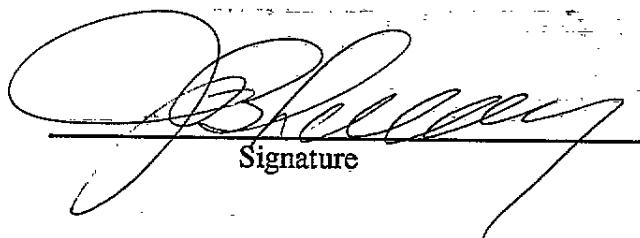
1. The name of the limited liability company is:

**ARCHIBALD ENTERPRISES, 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.

  
Signature

2/3/99  
Date

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