

Monday, September 20, 1999

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
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To:  
Division of Corporations  
Fax Number : (850)922-4003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECTION 101, STATE  
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Gold Key Consulting, LLC

Certificate of Status	1
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Page Count	05
Estimated Charge	\$293.75

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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.

#### 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. Admission of Additional Members

No person may be admitted as an additional member unless a majority of members consent in writing to the issuance of units to an additional member for fair consideration.

#### Article VIII. 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 IX. Management

This will be a member-managed company. The name and address of each member is:

MICHAEL MOLLOD  
5566 Siesta Estates Court Sarasota FL 34242

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Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

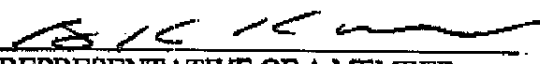
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Article X. Company Existence

The Company's existence shall begin effective as of September 20, 1999.

  
\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE OF A MEMBER:  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Date: September 20, 1999

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY:  
Gold Key Consulting, LLC

The undersigned deposes and says:

1. The above named Company has at least one member.
2. 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 \$900,000,000.00 or less.

  
\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE OF A MEMBER:  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Date: September 20, 1999

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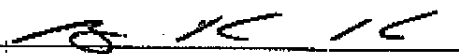
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**  
**Gold Key Consulting, LLC**

**REGISTERED AGENT/OFFICE:**  
**Michael Mollod**  
**5566 Siesta Estates Court**  
**Sarasota FL 34242**

I agree to act as registered agent to accept service of process for the company 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.

  
Michael Mollod  
by G.K. Kuroda as attorney-in-fact

Date: September 20, 1999

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941 Fourth Street #200  
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(305) 672-0686

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