

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000051850
FILED 8:00 AM
May 16, 2007
Sec. Of State
rhunt

Article I

The name of the Limited Liability Company is:

PLANA USA LLC

Article II

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

C/O STATE CAPITAL USA 1101 BRICKELL AVENUE
STE. 702-N
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

C/O STATE CAPITAL USA 1101 BRICKELL AVENUE
STE. 702-N
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

GIADA ROCCA
800 BRICKELL AVENUE
STE. 400
MIAMI, FL. 33131

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

Registered Agent Signature: GIADA ROCCA

Article V

The name and address of managing members/managers are:

Title: MGR
VALENTINO MACCARINI
1101 BRICKELL AVENUE, STE. 702-N
MIAMI, FL. 33131 US

Title: MGR
MAURIZIO TORRIGLIA
VIA EMILIA N.9
TORTONA, ITALY, AL. 15057 IT

Title: MGR
MARIA CARLA SEMINO
VIA EMILIA N.9
TORTONA, ITALY, AL. 15057 IT

Title: MGR
ANDREA BORDONI
V. LORENZO PEROSI N. 50
TORTONA, ITALY, AL. 15057 IT

Title: MGR
MAURO BORDONI
V. ALDO MORO N.72/B
TORTONA, ITALY, AL. 15057 IT

Signature of member or an authorized representative of a member

Signature: VALENTINO MACCARINI

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