

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

L09000050447
FILED 8:00 AM
May 22, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
PERENNITY AMERICAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL. US 33027

The mailing address of the Limited Liability Company is:
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL. US 33027

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:
GLENN M COOPER
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL. 33324

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: GLENN M. COOPER

Article V

The name and address of managing members/managers are:

Title: MGRM
LAURENT JANSSENS
139 BERCHEMSTRAAT
DILBEEK, -. 1700 BE

Title: MGRM
YVES DECLERCK
2 EGELANTIERLAAN
HUMBEEK, -. 1851 BE

Signature of member or an authorized representative of a member

Signature: GLENN M. COOPER

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