Electronic Articles of Organization
For
Florida Limited Liability Company

L09000007564
FILED 8:00 AM
January 23, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

CLEO SPA USA LLC

Article II

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

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL. US 33160

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:

ERIC AMSALLEM
16485 COLLINS AV
935
SUNNY ISLES BEACH, FL. 33160

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: ERIC AMSALLEM

Article V

L09000007564
FILED 8:00 AM
January 23, 2009
Sec. Of State
jbryan

The name and address of managing members/managers are:

Title: MGRM
PATRICK BOILLIN
22 ROUTE DE DERECEY
CHATILLON LE DUC, FR. 25870 FR

Title: MGRM
SANDRINE BOTTEMER
22 ROUTE DE DERECEY
CHATILLON LE DUC, FR. 25870 FR

Signature of member or an authorized representative of a member

Signature: ERIC AMSALLEM