

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

L10000123566  
FILED 8:00 AM  
December 01, 2010  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:

HENER GROUP USA LLC

**Article II**

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

3350 SW 148TH AVE  
110  
MIRAMAR, FL. 33027

The mailing address of the Limited Liability Company is:

3350 SW 148TH AVE  
110  
MIRAMAR, FL. 33027

**Article III**

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

ANY AND ALL LAWFUL BUSINESS, INCLUDING ADVERTISING AND  
MARKETING SERVICES IN ALL MEDIA VENUES.

**Article IV**

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

RICARDO MORENO SR  
701 NW 141 AVE  
203  
PEMBROKE PINES, FL. 33028

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: RICARDO MORENO

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
RICARDO MORENO SR  
701 NW 141 AVE # 203  
PEMBROKE PINES, FL. 33028

Title: MGR  
LUIS MORENO SR  
596 CAMBRIDGE DR  
WESTON, FL. 33326

Title: MGR  
HENRY BAIZ SR  
596 CAMBRIDGE DR  
WESTON, FL. 33326

### **Article VI**

The effective date for this Limited Liability Company shall be:

12/01/2010

Signature of member or an authorized representative of a member

Signature: RICARDO MORENO

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