

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

L12000054074
FILED 8:00 AM
April 23, 2012
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

ELLYSA INVESTMENTS LLC

Article II

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

160 W CAMINO REAL
SUITE 299
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

160 W CAMINO REAL
SUITE 299
BOCA RATON, FL. US 33432

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:

PATRICK MOYAL
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL. 33026

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: PATRICK MOYAL

Article V

The name and address of managing members/managers are:

Title: MGR
ELLY GROUP INTERNATIONAL S.A
4 RUE HENRI SCHNADT
LUXEMBOURG, LX. L-2530 LX

Title: MGRM
SANDRINE DETROYAT
91B ALLEE DES CHENES
CHARLY, FR. 69390 FR

Title: MGRM
MARTIN DETROYAT
91B ALLEE DES CHENES
CHARLY, FR. 69390 FR

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Article VI

The effective date for this Limited Liability Company shall be:

04/16/2012

Signature of member or an authorized representative of a member

Electronic Signature: PATRICK MOYAL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.