

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

**L02000034821
FILED 8:00 AM
December 26, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

GRUPPO EPOCA USA, LLC

Article II

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

3663 S.W. 8TH STREET
THIRD FLOOR
MIAMI, FL. 33135

The mailing address of the Limited Liability Company is:

3663 S.W. 8TH STREET
THIRD FLOOR
MIAMI, FL. 33135

Article III

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

JUAN D BIDO
3663 S.W. 8TH STREET
THIRD FLOOR
MIAMI, FL. 33135

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: JUAN DE LA CRUZ BIDO

Article IV

The name and address of managing members/managers are:

Title: MGR
HIPOLITO PENA RODRIGUEZ
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI, FL. 33135

Title: MGR
HIPOLITO PENA ABREU
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI, FL. 33135

Signature of member or an authorized representative of a member

Signature: JUAN DE LA CRUZ BIDO

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