

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

L03000011272
FILED 8:00 AM
March 28, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

M & M RETAIL SOLUTIONS, L.L.C.

Article II

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

199 OCEAN LANE DR.
SUITE: 313
KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:

199 OCEAN LANE DR.
SUITE: 313
KEY BISCAYNE, FL. US 33149

Article III

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

MARISOL PINTO
199 OCEAN LANE DR.
SUITE: 313
KEY BISCAYNE, FL. 33149

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: MARISOL PINTO

Article IV

The name and address of managing members/managers are:

Title: MGR
MARISOL PINTO
199 OCEAN LANE DR. SUITE: 313
KEY BISCAYNE, FL. 33149 US

Title: MGR
VITTORIO M CORBO
199 OCEAN LANE DR. SUITE: 313
KEY BISCAYNE, FL. 33149 US

Signature of member or an authorized representative of a member

Signature: MARISOL PINTO AND VITTORIO M. CORBO

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