

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

L04000018179  
FILED 8:00 AM  
March 08, 2004  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:

MP'S USA, LLC.

**Article II**

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

2115 SPRING HARBOUR DRIVE  
SUITE D  
DELRAY BEACH, FL. US 33445-691

The mailing address of the Limited Liability Company is:

2115 SPRING HARBOUR DRIVE  
SUITE D  
DELRAY BEACH, FL. US 33445-691

**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:

MORDECHAI PELED  
2115 SPRING HARBOR DRIVE  
SUITE D  
DELRAY BEACH, FL. 33445

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: MORDECHAI PELED

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
MORDECHAI PELED  
2115 SPRING HARBOR DRIVE #D  
DELRAY BEACH, FL. 33445

Title: MGRM  
VIDAL HADDAD  
2115 SPRING HARBOR DRIVE #D  
DELRAY BEACH, FL. 33445

Title: MGRM  
NILI ALCALAY  
2115 SPRING HARBOR DRIVE #D  
DELRAY BEACH, FL. 33445

### **Article VI**

The effective date for this Limited Liability Company shall be:

03/08/2004

Signature of member or an authorized representative of a member

Signature: MORDECHAI PELED

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