

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

L04000021622
FILED 8:00 AM
March 22, 2004
Sec. Of State
DCUSHING

Article I

The name of the Limited Liability Company is:

VIABIZZUNO USA LLC

Article II

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

2215 NW 79TH AVENUE
MIAMI, FL. US 33122

The mailing address of the Limited Liability Company is:

848 BRICKELL KEY DRIVE
SUITE 3405
MIAMI, FL. US 33131

Article III

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

IMPORT & DISTRIBUTION OF LIGHTING

Article IV

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

JEAN LAURENT RAPHAEL PRES
848 BRICKELL KEY DRIVE
SUITE 3405
MIAMI, FL. 33131

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: JEAN LAURENT RAPHAEL

Article V

The name and address of managing members/managers are:

Title: MGR
JEAN-LAURENT RAPHAEL PRES
848 BRICKELL KEY DRIVE, SUITE 3405
MIAMI, FL. 33131 US

Title: MGRM
VIABIZZUNO SRL
10 VIA ROMAGNOLI
BENTIVOGLIO ITALY, BO. 40010 IT

Title: MGRM
MARC DUFAYS
CHEMIN DU MOULIN
LE CANNET FRANCE, 06. 06000 FR

Title: MGRM
SIMON RIVE
424 VILLA BELLA AVENUE
CORAL GABLES, FL. 33146 US

Article VI

The effective date for this Limited Liability Company shall be:

03/21/2004

Signature of member or an authorized representative of a member

Signature: JEAN LAURENT RAPHAEL

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