

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

L04000032090
FILED 8:00 AM
April 28, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

LA ERA NATURAL USA LLC

Article II

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

C/O JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE, SUITE 401
MIAMI, FL. US 33129

The mailing address of the Limited Liability Company is:

C/O JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE, SUITE 401
MIAMI, FL. US 33129

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:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL. 33129

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: JOHN C HAMLIN, AUTHORIZED REPRESENTATIVE

Article V

The name and address of managing members/managers are:

Title: MGRM
ADRIANA ALVAREZ
AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
CANCUN, --. 77500 MX

Title: MGRM
FRANCISCO ALVAREZ
AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
CANCUN, --. 77500 MX

Title: MGRM
PABLO ALVAREZ
AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
CANCUN, --. 77500 MX

Title: MGRM
PEDRO SOLIS
AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
CANCUN, --. 77500 MX

Title: MGRM
MARINA DAMIAN
AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
CANCUN, --. 77500 MX

Title: MGRM
PAOLA HANITSIZI
AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
CANCUN, --. 77500 MX

Signature of member or an authorized representative of a member

Signature: JOHN C HAMLIN, AUTHORIZED REP. OF MEMBER

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