

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

L04000043180
FILED 8:00 AM
June 09, 2004
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

ROTAM USA LLC

Article II

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

999 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

999 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES, FL. US 33134

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:

BOFILL & VILAR, P.A
999 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES, FL. 33134

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: PATRICK VILAR, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK LU
23209 AUDREY AVENUE
TORRANCE, CA. 90505 US

Title: MGR
ALVARO CANIZARES
4060 SCANDLING CENTER
GENEVA, NY. 14456 US

Title: MGR
JAMES BRISTOW
7/F CHEUNG TAT CENTER, 18 CHEUNG LEE ST.
CHAI WAN, HONK KONG, HK. 00000 HK

Article VI

The effective date for this Limited Liability Company shall be:

06/07/2004

Signature of member or an authorized representative of a member

Signature: PATRICK VILAR

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