

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

L04000056786
FILED 8:00 AM
July 29, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

DISTRIBUIDORA ERIKA USA LLC

Article II

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

7835 BYRON AVENUE
NO. 5
MIAMI BEACH, FL. 33141

The mailing address of the Limited Liability Company is:

7835 BYRON AVENUE
NO. 5
MIAMI BEACH, FL. 33141

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:

ROSSANA PACHECO
15020 SW 156 AVENUE
MIAMI, FL. 33196

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: ROSSANA PACHECO

Article V

The name and address of managing members/managers are:

Title: MGRM
JULIO TARAMONA
7835 BYRON AVENUE NO. 5
MIAMI BEACH, FL. 33141 US

Title: MGRM
ERIKA TARAMONA
7835 BYRON AVENUE NO. 5
MIAMI BEACH, FL. 33141 US

Title: MGRM
ERIKA LOO
7835 BYRON AVENUE NO. 5
MIAMI BEACH, FL. 33141 US

Title: MGRM
AGUSTINA FREITAS
7835 BYRON AVENUE NO. 5
MIAMI BEACH, FL. 33141 US

Title: MGRM
JOSE R TARAMONA
7835 BYRON AVENUE NO. 5
MIAMI BEACH, FL. 33141 US

Signature of member or an authorized representative of a member

Signature: JUAN CARLOS RIVERA

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