

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

L04000066134
FILED 8:00 AM
September 08, 2004
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:
ITALCHAP USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
22414 CYPRESS WOOD LANE
92C
BOCA RATON, FL. 33428

The mailing address of the Limited Liability Company is:
22414 CYPRESS WOOD LANE
92C
BOCA RATON, FL. 33428

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:
JONATHAN G MORTON
905 BRICKELL BAY DRIVE
1030
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: JONATHAN GRANT MORTON

Article V

The name and address of managing members/managers are:

Title: MGR
ITALCHAP IND.&COM. TEL. ASF. IMP. LTDA
RUA CASSIANO RICARDO, 114
PINHAIS, PR. 83321-090 BR

Title: MGRM
CARLOS ALBERTO L NEVES
22414 CYPRESS WOOD LANE 92C
BOCA RATON, FL. 33428

Signature of member or an authorized representative of a member

Signature: CARLOS ALBERTO L. NEVES

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