

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

L04000086225
FILED 8:00 AM
November 30, 2004
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

FLORAPAK U.S.A., LLC

Article II

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

10914 NW 33RD STREET
SUITE 110
MIAMI, FL. 33172

The mailing address of the Limited Liability Company is:

10914 NW 33RD STREET
SUITE 110
MIAMI, FL. 33172

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:

DAVID L HATTON
150 ALHAMBRA CIRCLE
SUITE 1150
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: DAVID L. HATTON

Article V

The name and address of managing members/managers are:

Title: MGR
RENS VROLIJK
HULZERDIJK 2
NM ALMEN, NL. 7218

Title: MGR
PETER SCHALKE
HEEREWEG 163 E
BC LISSE, NL. 2161

Title: MGR
JEROEN VAN DILLEWIJN
LAAN VAN GILDESTEIN 13
HT NIEUW VENNEP, NL. 2151

Signature of member or an authorized representative of a member

Signature: DAVID L. HATTON

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