

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

L04000087862
FILED 8:00 AM
December 06, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

THE DIAMOND SHOP LLC

Article II

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

36 NE 1ST STREET
SUITE 942-944
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

36 NE 1ST STREET
SUITE 942-944
MIAMI, FL. US 33132

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:

DANIEL MINKOWITZ
36 NE 1ST STREET
STE 942-944
MIAMI, FL. 33132

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: DANIEL MINKOWITZ

Article V

The name and address of managing members/managers are:

Title: MGRM
DANIEL MINKOWITZ 50%
169 E FLAGLER ST SUITE 1701
MIAMI, FL. 33131 US

Title: MGRM
PROGEMS USA CORP.
36 NE 1ST STREET STE 942
MIAMI, FL. 33132 US

Signature of member or an authorized representative of a member

Signature: DANIEL MINKOWITZ

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