

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

L05000000617
FILED 8:00 AM
January 03, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
GRUPO PGC USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11800 SW 18 STREET
#112
MIAMI, FL. 33175

The mailing address of the Limited Liability Company is:
11800 SW 18 STREET
#112
MIAMI, FL. 33175

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:
JUAN JOSE GARCIA-CALIENES
11800 SW 18 STREET
#112
MIAMI, FL. 33175

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: JUAN JOSE GARCIA-CALIENES

Article V

The name and address of managing members/managers are:

Title: MGRM
JUAN JOSE GARCIA-CALIENES
11800 SW 18 STREET #112
MIAMI, FL. 33175

Title: MGRM
MARCOS J PEREZ PEREZ
11800 SW 18 STREET #112
MIAMI, FL. 33175

Title: MGRM
EDWARD A GOMEZ ASUNCION
11800 SW 18 STREET #112
MIAMI, FL. 33175

Title: MGRM
JUAN JOSE CALIENES JR
11800 SW 18 STREET #112
MIAMI, FL. 33175

Signature of member or an authorized representative of a member

Signature: JUAN JOSE GARCIA-CALIENES

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