Electronic Articles of Organization For Florida Limited Liability Company

L05000028570 FILED 8:00 AM March 22, 2005 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: MEGA LIQUIDATION USA, LLC

Article II

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

8211 WEST BROWARD BLVD. SUITE #200 PLANTATION, FL. US 33324

The mailing address of the Limited Liability Company is:

8211 WEST BROWARD BLVD. SUITE #200 PLANTATION, FL. US 33324

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:

BRETT A PETERS 10914 NW 8TH COURT PLANTATION, FL. 33324

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: BRETT A. PETERS

Article V

The name and address of managing members/managers are:

Title: MGRM BRETT A PETERS 10914 NW 8TH COURT PLANTATION, FL. 33324 US

Title: MGR LIRON SHREM 8211 WEST BROWARD BLVD. PLANTATION, FL. 33324 US

Signature of member or an authorized representative of a member

Signature: BRETT A. PETERS

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