Electronic Articles of Organization For Florida Limited Liability Company

L05000123371 FILED 8:00 AM December 29, 2005 Sec. Of State Irivers

Article I

The name of the Limited Liability Company is: ELITE CONSTRUCTION USA, LLC

Article II

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

1200 BISCAYNE BLVD 313 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

1200 BISCAYNE BLVD 313 AVENTURA, FL. US 33180

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:

HOFFMAN LEVY BENGIO & GERBER PL 2320 HOLLYWOOD BLVD HOLLYWOOD, FL. 33020

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: DANI BENGIO

Article V

The name and address of managing members/managers are:

Title: MGRM

EMANUEL ABRAMOV 20931 NE 24TH CT AVENTURA, FL. 33180 US

Title: MGRM EYAL ABRAMOV 1000 ISLAND BLVD # 1111 AVENTURA, FL. 33180 US

Title: MGRM SHLOMI EZRA 16900 N BAY RD. N.M.B., FL. 33180 US

Article VI

The effective date for this Limited Liability Company shall be: 12/29/2005

Signature of member or an authorized representative of a member Signature: EMANUEL ABRAMOV

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