

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

L07000020926  
FILED 8:00 AM  
February 23, 2007  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:

WELLWAVES U.S.A., LLC

**Article II**

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

501 NE 1ST AVENUE  
201  
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

501 NE 1ST AVENUE  
201  
MIAMI, FL. 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:

RICHARD BARON  
501 N.E. 1ST AVENUE  
201  
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: RICHARD BARON

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
RICHARD BARON  
501 NE 1ST AVENUE, SUITE 201  
MIAMI, FL. 33132

L07000020926  
FILED 8:00 AM  
February 23, 2007  
Sec. Of State  
dbruce

Signature of member or an authorized representative of a member

Signature: RICHARD BARON