

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

L07000024797
FILED 8:00 AM
March 05, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

SHANON GROUP, LLC

Article II

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

5 NORTHWEST 36 STREET
MIAMI, FL. US 33127

The mailing address of the Limited Liability Company is:

5 NORTHWEST 36 STREET
MIAMI, FL. US 33127

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:

DAVID BERCUSON
9130 SOUTH DADELAND BLVD
1800
MIAMI, FL. 33156

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: DAVID BERCUSON

Article V

The name and address of managing members/managers are:

Title: MGRM
ALAIN BENHAMOU
100 LINCOLN ROAD, #929
MIAMI BEACH, FL. 33139

Title: MGR
ESTELLE CAILLAUD
100 LINCOLN ROAD, #929
MIAMI BEACH, FL. 33139

Title: MGR
MICHAEL BENHAMOU
BOYLEN HOUSE BROOMHOUSE ROAD
LONDON, UK. SW6 3QU UK

Article VI

The effective date for this Limited Liability Company shall be:

03/05/2007

Signature of member or an authorized representative of a member

Signature: ALAIN BENHAMOU

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