

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

L07000042165
FILED 8:00 AM
April 19, 2007
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

PRODOTTI STELLA USA

Article II

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

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL, . 33131

The mailing address of the Limited Liability Company is:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL, . 33131

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:

MITCHELL S FUERST ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL, FL. 33131

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: MITCHELL S. FUERST

Article V

The name and address of managing members/managers are:

Title: MGR
AUGUSTO REINA
C/O 1001 BRICKELL BAY DRIVE SUITE 2002
MIAMI, FL. 33131

Title: MGR
ELIGIO D MASO
VIA 4 NOVEMBRE, 12
36077 ALTAVILLA VICENTINA, IT. 36007 IT

Signature of member or an authorized representative of a member

Signature: MITCHELL S. FUERST

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