

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

L07000044073
FILED 8:00 AM
April 25, 2007
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
MAGIC CASTLE USA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
4995 NW 72 AVENUE
SUITE 205
MIAMI, FL. 33166

The mailing address of the Limited Liability Company is:
4995 NW 72 AVENUE
SUITE 205
MIAMI, FL. 33166

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:
HECTOR MENA
4995 NW 72 AVENUE
STE 205
MIAMI, FL. 33166

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: HECTOR MENA

Article V

The name and address of managing members/managers are:

Title: MGRM
HECTOR MENA
4995 NW 72 AVENUE, STE 205
MIAMI, FL. 33166 US

Title: MGR
ANDRÉS E VITERI
4995 NW 72 AVENUE, STE 205
MIAMI, FL. 33166 US

Signature of member or an authorized representative of a member

Signature: HECTOR MENA

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