Electronic Articles of Organization For Florida Limited Liability Company

L07000063617 FILED 8:00 AM June 18, 2007 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: WONDER PUPPIES USA LLC

Article II

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

1252 NW 143RD AVE PEMBROKE PINES, FL. US 33028

The mailing address of the Limited Liability Company is:

2114 N FLAMINGO ROAD 116 PEMBROKE PINES, FL. US 33028

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:

CESAR A GUTIERREZ 1252 NW 143RD AVE PEMBROKE PINES, FL. 33028

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: CESAR GUTIERREZ

Article V

The name and address of managing members/managers are:

Title: MGR CESAR A GUTIERREZ 1252 NW 143RD AVE PEMBROKE PINES, FL. 33028

Signature of member or an authorized representative of a member

Signature: CESAR GUTIERREZ

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