

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

L07000082964
FILED 8:00 AM
August 13, 2007
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:

FENEXTRA U.S.A., LLC

Article II

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

655 WEST CAMINO REAL
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

655 WEST CAMINO REAL
BOCA RATON, FL. 33486

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:

LUC GIRARD
655 WEST CAMINO REAL
BOCA RATON, FL. 33486

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: LUC GIRARD

Article V

The name and address of managing members/managers are:

Title: MGR
LUC GIRARD
655 WEST CAMINO REAL
BOCA RATON, FL. 33486

Title: MGR
PASCAL GAREAU
2949 NW 28 WAY
FT. LAUDERDALE, FL. 33311

Title: MGR
MARC FAUCHER
4281 W. MCNAB RD, PALM AIRE GARDEN APT. 26
POMPANO BEACH, FL. 33069

Signature of member or an authorized representative of a member

Signature: STEPHEN F. RICCO

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