

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

L07000112057
FILED 8:00 AM
November 06, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
ONE STOP SHOP USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
17701 BISCAYNE BLVD.
3RD. FLOOR
AVENTURA, FL. 33160

The mailing address of the Limited Liability Company is:
17701 BISCAYNE BLVD.
3RD. FLOOR
AVENTURA, FL. 33160

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:
JOEL BARY
17701 BISCAYNE BLVD.
3RD. FLOOR
AVENTURA, FL. 33160

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: JOEL BARY

Article V

The name and address of managing members/managers are:

Title: MGR
JOEL BARY
17701 BISCAYNE BLVD., 3RD FLOOR
AVENTURA, FL. 33160 US

Title: MGR
DAVID PONS
17701 BISCAYNE BLVD., 3RD FLOOR
AVENTURA, FL. 33160 US

Article VI

The effective date for this Limited Liability Company shall be:

11/01/2007

Signature of member or an authorized representative of a member

Signature: JOEL BARY

L07000112057
FILED 8:00 AM
November 06, 2007
Sec. Of State
jbryan