

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

L08000013038
FILED 8:00 AM
February 05, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

A & B IMPORT/EXPORT USA, LLC

Article II

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

22 NE 1 STREET
SUITE 227
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

22 NE 1 STREET
SUITE 227
MIAMI, FL. 33132

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:

JORGE A ARIAS
22 NE 1 STREET
SUITE 227
MIAMI, FL. 33132

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: JORGE A. ARIAS

Article V

The name and address of managing members/managers are:

Title: MGRM
JORGE A ARIAS
27 SW 11 STREET # 4
MIAMI, FL. 33130

Title: MGRM
OTONIEL BERMUDEZ
500 NW 40 CT.
MIAMI, FL. 33126

Title: MGR
YUDYT BERMUDEZ
500 NW 40 CT.
MIAMI, FL. 33126

Article VI

The effective date for this Limited Liability Company shall be:

02/04/2008

Signature of member or an authorized representative of a member

Signature: JORGE A. ARIAS

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