

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

L08000070947  
FILED 8:00 AM  
July 23, 2008  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

ULTRA EXPORT USA LLC

**Article II**

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

11655 WEST ATLANTIC BLVD  
APT 2034  
CORAL SPRINGS, FL. US 33071

The mailing address of the Limited Liability Company is:

11655 WEST ATLANTIC BLVD  
APT 2034  
CORAL SPRINGS, FL. US 33071

**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:

ALEXIS LAMADRID  
8320 W. SUNRISE BLVD  
SUITE 202  
PLANTATION, FL. 33322

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: ALEXIS LAMADRID

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
JORGE E GARCIA  
11655 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL. 33071 US

Title: MGR  
SANDRA L VELASCO  
11655 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL. 33071 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

07/22/2008

Signature of member or an authorized representative of a member

Signature: ALEXIS LAMADRID

L08000070947  
FILED 8:00 AM  
July 23, 2008  
Sec. Of State  
mthomas