

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

L08000072322
FILED 8:00 AM
July 28, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

KAPSON USA, LLC

Article II

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

12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL. US 33637

The mailing address of the Limited Liability Company is:

12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL. US 33637

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:

ARUN KAPOOR
12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL. 33637

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: ARUN KAPOOR

Article V

The name and address of managing members/managers are:

Title: MGRM
ARUN KAPOOR
12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL. 33637 US

Title: MGRM
RACHNA KAPOOR
12948 TERRACE SPRINGS DR.
TEMPLE TERRACE, FL. 33637 US

Signature of member or an authorized representative of a member

Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

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