

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

L08000096495
FILED 8:00 AM
October 13, 2008
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

MAKRO POINT USA, LLC

Article II

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

1820 N CORP LAKES BLVD
201
WESTON, FL. 33326

The mailing address of the Limited Liability Company is:

1820 N CORP LAKES BLVD
201
WESTON, FL. 33326

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:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL. 33326

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: DON GONZALEZ, ESQ

Article V

The name and address of managing members/managers are:

Title: MGR
FABIO A PUENTES
1820 N CORP LAKES BLVD, SUITE 201
WESTON, FL. 33326 US

Title: MGRM
DIEGO C PUENTES
1820 N CORP LAKES BLVD, SUITE 201
WESTON, FL. 33326 US

Title: MGRM
ALEXANDRA HENAO
1820 N CORP LAKES BLVD, SUITE 201
WESTON, FL. 33326 US

Title: MGRM
FABIO H PUENTES
1820 N CORP LAKES BLVD, SUITE 201
WESTON, FL. 33326 US

Article VI

The effective date for this Limited Liability Company shall be:

10/09/2008

Signature of member or an authorized representative of a member

Signature: DON GONZALEZ, ESQ

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