

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

L08000105460
FILED 8:00 AM
November 12, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

INTERGRUPO USA LLC

Article II

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

2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:

2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL. 33134

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:

ROBERTO MACHO
1110 BRICKELL AVENUE
800
MIAMI, FL. 33131

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: ROBERTO MACHO

Article V

The name and address of managing members/managers are:

Title: MGRM
ALEX F CEREGHINI MR
3283 GIFFORD LANE
MIAMI, FL. 33133 US

Title: MGR
DARIO E SOLORZANO MR
2000 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134 US

Signature of member or an authorized representative of a member

Signature: ALEX CEREGHINI

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