

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

L08000106893
FILED 8:00 AM
November 18, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

MONTMARTROISE USA LLC.

Article II

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

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

100 N. BISCAYNE BLVD.
SUITE 2904
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:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL. 33304

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: FREDERIC M. BARTHE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
TAIEB TAHAR BERRABAH
24 RUE GAUTHEY
PARIS, FR. 75017 FR

Title: MGRM
ALLAN TAHAR BERRABAH
24 RUE GAUTHEY
PARIS, FR. 75017 FR

Title: MGRM
SAMU TAHAR BERRABAH
24 RUE GAUTHEY
PARIS, FR. 75017 FR

Article VI

The effective date for this Limited Liability Company shall be:

11/17/2008

Signature of member or an authorized representative of a member

Signature: FREDERIC M. BARTHE, ESQ.

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