

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

L08000110941
FILED 8:00 AM
December 03, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
MONTEPALMA USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5670 NW 116 AVENUE
206
DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:
5670 NW 116 AVENUE
206
DORAL, FL. US 33178

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:
JEFFREY E CAMPION
1730 MAIN STREET
216
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: JEFFREY E. CAMPION

Article V

The name and address of managing members/managers are:

Title: MGRM
JORGE CASADO
5670 NW 116 AVENUE #206
DORAL, FL. 33178 US

Title: MGRM
LUCIA LANCETA
5670 NW 116 AVENUE #206
DORAL, FL. 33178 US

Title: MGRM
MADJA ALARCON
5670 NW 116 AVENUE #206
DORAL, FL. 33178 US

Article VI

The effective date for this Limited Liability Company shall be:

12/03/2008

Signature of member or an authorized representative of a member

Signature: JEFFREY E. CAMPION

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