

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

L08000111773
FILED 8:00 AM
December 08, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

EMPRESA BRASILEIRA DE MADEIRA LTDA LLC

Article II

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

10750 NW 66 STREET
SUITE # 304
DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

10750 N.W. 66 STREET
SUITE # 304
DORAL, FL. 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:

BLAS R CASARES
10750 N.W. 66 STREET
SUITE # 304
DORAL, FL. 33178

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: BLAS R. CASARES

Article V

The name and address of managing members/managers are:

Title: MGRM
ALEJANDRO BARNOLA
EDIFICIO ROYAL PALACE, MEZANINA
CHACAITO, DF. 10500 VZ

Title: MGRM
BLAS R CASARES
10750 N.W. 66 STREET, SUITE # 305
DORAL, FL. 33178 US

Article VI

The effective date for this Limited Liability Company shall be:

12/05/2008

Signature of member or an authorized representative of a member

Signature: BLAS R. CASARES

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