

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

**L09000032444
FILED 8:00 AM
April 03, 2009
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:
GAUTIER USA FRANCHISES, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
3155 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL. 33064

The mailing address of the Limited Liability Company is:
3155 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL. 33064

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.
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: MGR
DOMINIQUE SOULARD
3155 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL. 33064

Title: MGR
STEFAN BRUGGER
3155 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL. 33064

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Article VI

The effective date for this Limited Liability Company shall be:

04/02/2009

Signature of member or an authorized representative of a member

Signature: FREDERIC M. BARTHE