

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

L09000042621
FILED 8:00 AM
May 01, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

E-LITES USA LLC

Article II

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

1701 COMMERCE AVE.

6

HAINES CITY, FL. US 33844

The mailing address of the Limited Liability Company is:

1701 COMMERCE AVE.

6

HAINES CITY, FL. US 33844

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:

WILLIAM C WELLS

1701 COMMERCE AVE.

6

HAINES CITY, FL. 33844

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: WILLIAM C. WELLS

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM C WELLS
1701 COMMERCE AVE., LOT 6
HAINES CITY, FL. 33844 US

Title: MGRM
DYLLIS EVERETT
1701 COMMERCE AVE., LOT 6
HAINES CITY, FL. 33844 US

Signature of member or an authorized representative of a member

Signature: KARMEIA FREDRICK, LEGALZOOM.COM, INC.

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