

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

L09000052302  
FILED 8:00 AM  
May 29, 2009  
Sec. Of State  
clewis

**Article I**

The name of the Limited Liability Company is:

NOXX USA LLC

**Article II**

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

513 E. SAMPLE ROAD  
DEERFIELD BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:

513 E. SAMPLE ROAD  
DEERFIELD BEACH, FL. US 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:

FILETI PROFESSIONAL SERVICES, CORP.  
513 E. SAMPLE ROAD  
DEERFIELD BEACH, FL. 33064

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: TANIA G. FILETI

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
HLG CONSULTORIA EMPREEND IMOBILIARIOS LTDA  
RUA TABAPUA #145  
SAO PAULO, SP. 04533-010 BR

Title: MGRM  
FILETI PROFESSIONAL SERVICES, CORP.  
513 E. SAMPLE ROAD  
DEERFIELD BEACH, FL. 33064 US

Signature of member or an authorized representative of a member

Signature: TANIA G. FILETI

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