

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

L09000063868
FILED 8:00 AM
July 01, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

FULLHAM USA LLC

Article II

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

1110 BRICKELL AVENUE
800
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

1110 BRICKELL AVENUE
800
MIAMI, FL. US 33131

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:

ROBERTO MACHO
1110 BRICKELL AVENUE
800
MIAMI, FL. 33131

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: ROBERTO MACHO

Article V

The name and address of managing members/managers are:

Title: MGR
JORGE HAIEK REGGIARDO
JUAN BENITO BLANCO 3343
MONTEVIDEO, MV. 11700 UY

Title: MGR
ROBERTO MACHO
1110 BRICKELL AVENUE STE 800
MIAMI, FL. 33131 US

Signature of member or an authorized representative of a member

Signature: JORGE HAIEK REGGIARDO

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