

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

L09000082557
FILED 8:00 AM
August 26, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

AE GROUP USA, LLC

Article II

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

430 GRAND BAY
APT 606
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

430 GRAND BAY
APT 606
KEY BISCAYNE, FL. 33149

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:

EMILIO B BURILLO
430 GRAND BAY
APT 606
KEY BISCAYNE, FL. 33149

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: EMILIO BRAUN BURILLO

Article V

The name and address of managing members/managers are:

Title: MGRM
EMILIO B BURILLO
430 GRAND BAY APT 606
KEY BISCAYNE, FL. 33149

Title: MGRM
ALEXIS B BURILLO
430 GRAND BAY APT 606
KEY BISCAYNE, FL. 33149

Title: MGRM
AE BRAUN GROUP, S DE R.L. DE C.V.
430 GRAND BAY APT 606
KE BISCAYNE, FL. 33149

Signature of member or an authorized representative of a member

Signature: EMILIO BRAUN BURILLO

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