

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

L09000105691
FILED 8:00 AM
November 02, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

KEL-TAR USA LLC

Article II

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

94220 OVERSEAS HWY, UNIT 9F
TAVERNIER, FL. US 33070

The mailing address of the Limited Liability Company is:

94220 OVERSEAS HWY, UNIT 9F
TAVERNIER, FL. US 33070

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:

DOUGLAS J BARNETT
94220 OVERSEAS HWY, UNIT 9F
TAVERNIER, FL. 33070

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: DOUGLAS J. BARNETT

Article V

The name and address of managing members/managers are:

Title: MGRM
DOUGLAS J BARNETT
2300 - 4 SHIRLEY DR ,
KITCHENER, ON. N2B 3Y2 CA

Title: MGRM
ELFI BARNETT
2300 - 4 SHIRLEY DR
KITCHENER,, ON. N2B 3Y2 CA

Signature of member or an authorized representative of a member

Signature: NASHIB UMER

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